

PO1000051403

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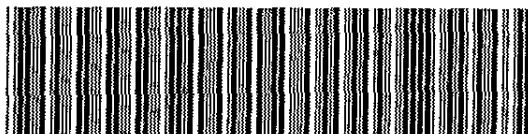
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 20 2006

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McLAFFERTY & Sons Inc

DOCUMENT NUMBER: P01000051403

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William McLAFFERTY
(Name of Contact Person)

McLAFFERTY & Sons Inc
(Firm/ Company)

1361 NEWTON STREET
(Address)

Port Charlotte FLA 33952
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William McLAFFERTY at (941) 764-1776
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McLAFFERTY & Sons Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000051403

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE # (7): INCORPORATOR: William McLAFFERTY PD

ARTICLE # (7): : MARYANNE McLAFFERTY VP

ADD TO ARTICLE # (7): : James BAGGOTT VP

Address For All Officers is: 1361 NEWTON ST

PT. CHARLOTTE FLA

33962

(94)-764-1776

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

RECLASSIFICATIONS OF STOCK SHARES:

MARYANNE McLAFFERTY 50% OF 100% McLAFFERTY & Sons Inc
William McLAFFERTY 40% OF 100% McLAFFERTY & Sons Inc
James BAGGOTT 10% OF 100% McLAFFERTY & Sons Inc

(continued)

(Share CERTIFICATE COPIES Attached)

The date of each amendment(s) adoption: 7-10-06

Effective date if applicable: 7.12.06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of July, 2006.

Signature William McLaerty
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM MCLAERTY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35



Organized under the laws of the state of Florida

McLafferty & Sons, Inc.
Corporate Name

This Certifies that MAEYANNE McLafferty is the holder of
50 Shares of the 100 Total # Shares Issued
issued by the above named Corporation.

This evidences 50 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly
authorized officer this 10 day of July A.D. 2000.

Walter McLafferty, President
Signature of an officer of the Corporation



Organized under the laws of the state of Florida

McLAFFERTY & Sons, Inc
Corporate Name

This Certifies that William McLAFFERTY is the holder of
40 Shares of the 100 Total # Shares Issued
shares of the total stock
issued by the above named Corporation.

This evidences 40 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly
authorized officer this 10 day of July A.D. 1900.

Harry W. McLAFFERTY v/p
Signature of an officer of the corporation



Organized under the laws of the state of Florida

McLARTERY & Sons, Inc.
Corporate Name

This Certifies that James BA 46077 is the holder of
10 Shares of the 100 Total # Shares Issued
shares of the total stock
issued by the above named Corporation.

This evidences 10 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly
authorized officer this 10 day of July AD. 2006

James A. McLartery
Signature of an officer of the Corporation