

PO 1000051403

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Amend

[Signature]

FILED
07 MAY - 7 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Maryanne McLafferty

(Name of Contact Person)

McLafferty & Sons, Inc.

(Firm/ Company)

1720 El Jobean Road Suite 212

(Address)

Port Charlotte, FL 33948

(City/ State and Zip Code)

For further information concerning this matter, please call:

William J. McLafferty

(Name of Contact Person)

at (941) 764-1776

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

McLafferty & Sons, Inc

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000051403

(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):

Same as listed above

(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 NUMBER 7: INCORPORATOR:

Maryanne H. McLafferty; President

ARTICLE NUMBER 7: INCORPORATOR:

William J. McLafferty; Vice-President

DELETE TO ARTICLE 7: INCORPORATOR

James L. Baggott; Vice-President (Resigned)

(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)

Reclassification : Maryanne H. McLafferty; President 60% Shareholder

William J. McLafferty; Vice-President 40% Shareholder

*** NEW STOCK CERTIFICATES ATTACHED ***

(continued)

The date of each amendment(s) adoption: April 23, 2007

Effective date if applicable: April 23, 2007
(no more than 90 days after amendment file date)

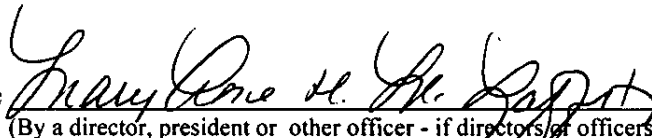
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature



(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)

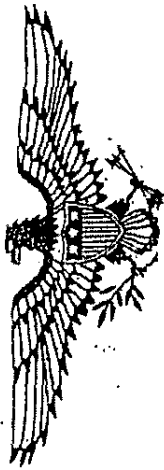
Maryanne H. McLafferty

(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 Maryanne McLAFFERTY is the holder of
Owner Name

100 Shares of the 100 shares of the total stock
Shares Owned Total # Shares Issued

issued by the above named Corporation.

This evidences 60 % 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 23 day of April A.D. 2007.

[Signature]
Signature of an officer of the Corporation



Organized under the laws of the state of Florida

McLAFFERTY & SONS, INC.
Corporate Name

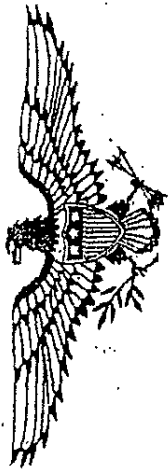
This Certifies that William McLAFFERTY is the holder of
Owner Name

400% Shares of the 100 shares of the total stock
Shares Owned Total # Shares Issued
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 23 day of April A.D. 2007.

Harry Lee H. H. Leggett
Signature of an officer of the Corporation



Organized under the laws of the state of Florida

McLafferty & Voss, Inc.
Corporate Name

This Certifies that James Baggott is the holder of
10 Shares of the 100 shares of the total stock
Shares Owned Total # Shares Issued
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 A.D. 2007.

James Baggott
Signature of an officer of the Corporation

* Resigned: April 23, 2007: James Baggott