

PO100058652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

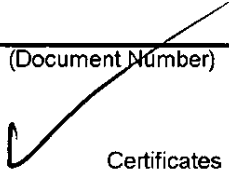
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MAIL

(Business Entity Name)

(Document Number)

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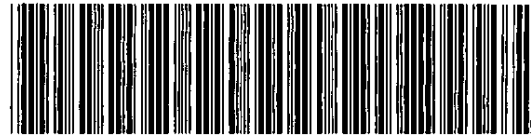


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2008 JUN 19 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

**LAING &
LANDOLFI, LLC**
ATTORNEYS AT LAW

6111 BROKEN SOUND PARKWAY NW, SUITE 330
BOCA RATON, FLORIDA 33487

CHAD R. LAING, ESQ.
JOSEPH M. LANDOLFI, JR., LLM

JEFFREY M. GLOTZER, P.A., OF COUNSEL

TELEPHONE (561) 416-1818
FACSIMILE (561) 443-2113
E-FACSIMILE (561) 892-2602

June 5, 2008

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

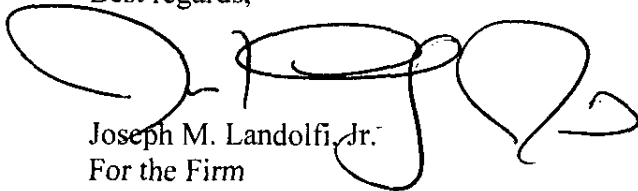
RE: McColman Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Cover Letter with Articles of Amendment to Articles of Incorporation of McColeman Enterprises, Inc. I have included check# 1108 for the filing fee in the amount of \$ 43.75.

Please certify and return copy in the envelope provided. Should you have any questions, please do not hesitate to contact me.

Best regards,



Joseph M. Landolfi, Jr.
For the Firm

Enclosure

cc: William E. McColman (with encl.)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McColman Enterprises, Inc.

DOCUMENT NUMBER: P01000058652

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

Please return all correspondence concerning this matter to the following:

Joseph M. Landolfi, Jr., Esq.

(Name of Contact Person)

Laing & Landolfi, LLC

(Firm/ Company)

6111 Broken Sound Pkwy NW, Suite 330

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph M. Landolfi, Jr., Esq.

(Name of Contact Person)

at (561) 416-1818

(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

McColman Enterprises, Inc.

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

FILED
2000 JUN -9 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000058652

(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 2 - Purpose of Corporation is amended by deleting the current

Article 2, as amended by the Articles of Amendment dated October 14, 2002,

and replacing it with the following language:

The Corporation shall engage in any activity or business permitted
under the laws of the United States and of the State of Florida.

(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)

(continued)

The date of each amendment(s) adoption: May 30, 2008

Effective date if **applicable**: _____
(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

William E McColman, President

(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 E. McColman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35