

PO1000085082

CULP ELLIOTT & CARPENTER, P.L.L.C.

"A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION"

ATTORNEYS AT LAW  
(704) 372-6322

SUITE 1500 CARILLON BUILDING  
227 WEST TRADE STREET  
CHARLOTTE, NORTH CAROLINA 28202  
TELEFAX (704) 372-1474

WILLIAM R. CULP, JR., P.A. \*  
W. CURTIS ELLIOTT, JR. §  
JOHN JOSEPH CARPENTER \*  
CHRISTOPHER E. HANNUM E  
PAUL M. HATTENHAUER E  
JEFFREY D. BARNES §  
MARK L. RICHARDSON §  
MELODY Y. MALONE \*  
NILES A. ELBER \*  
CARL L. KING ‡  
RICHARD A. PELAK \*

February 8, 2002

\* Licensed in NC  
§ Licensed in NC and FL  
§ Licensed in NC and SC  
‡ Licensed in NC, PA and NJ

DOUGLAS P. MUNSON  
1958 - 1992

**Via Federal Express Delivery**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900004899569--1  
-02/11/02--01056--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Northcott-McKay Development Corporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment and one copy for the above-referenced company.

I have enclosed a check for \$35.00 to cover the charge for such service. Please return in the enclosed self-addressed Federal Express package.

Should you have any questions, please do not hesitate to call me.

Sincerely yours,

CULP ELLIOTT & CARPENTER, P.L.L.C.

*Jamie L. Fuller*  
Jamie L. Fuller, Paralegal

Enclosures

cc: Valerie P. Mahoney

WORD-94134

*Jamie Fuller* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *dephen date*  
DATE *delete word "initial" in*  
DOC. EXAM *PS 2/12/02* Article *12-171*

FILED  
02 FEB 11 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTHCOTT-MCKAY DEVELOPMENT CORPORATION

FILED

02 FEB 11 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II of the Articles of Incorporation is hereby amended by striking Article II and in lieu thereof the same shall read as follows:

"ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5216 Southwest 91st Terrace, Suite A, Gainesville, FL 32608."

Article IV of the Articles of Incorporation is hereby amended by striking Article IV and in lieu thereof the same shall read as follows:

"ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is Sandra N. Pratt, 5216 Southwest 91st Terrace, Suite A, Gainesville, FL 32608."

Article VI of the Articles of Incorporation is hereby amended by striking Article VI and in lieu thereof the same shall read as follows:

"ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the corporation is:

Sandra N. Pratt - Director/President/Secretary  
Jennifer Shea - Director/Vice President/Treasurer  
Kaley M. Pratt - Director  
Megan S. Pratt - Director"

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: January 31, 2002 \_\_\_\_\_  
of State.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31<sup>st</sup> day of January, 2002.

  
Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

Sandra N. Pratt  
Typed or printed name

President  
Title

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

02 FEB 11 PM 2:19

PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES OF STATE  
UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: Northcott-McKay Development Corporation
2. The name and address of the registered agent and office is:

Sandra N. Pratt  
5216 SW 91st Terrace, Suite A  
Gainesville, FL 32608

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SINRA

Signature

1-28-02

Date