

P02000016695

(Requestor's Name)

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(City/State/Zip/Phone #)

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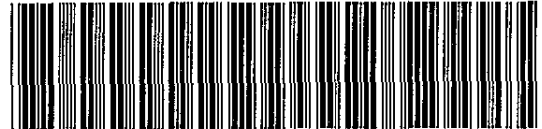
(Business Entity Name)

(Document Number)

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FILED  
05 MAR 31 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-1  
2005/3/14



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 21, 2005

JON MACDONOUGH  
PO BOX 110151  
NAPLES, FL 34108

SUBJECT: MAC CONSTRUCTION MANAGEMENT, INC.  
Ref. Number: P02000016695

We have received your document for MAC CONSTRUCTION MANAGEMENT, INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 305A00019130

RECEIVED  
MAR 22 01 AM 9:33  
FIDELITY

**M A C Carpentry Inc.**

**P.O Box 110151**

**Naples, FL 34110**

**Phone and Fax**

**239-513-0777**

Florida Dept of State  
Division of Corp.  
Anna Cheonut

3/28/05

Please find enclosed finalized  
documents for recording.

Thank you

Dorothy MacDonough  
offie Mlang

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
MAC Construction Management, Inc.

(Present Name)

\_\_\_\_\_  
P02000016695

(Document Number of Corporation (If known))

**FILED**  
05 MAR 31 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 I shall be amended to read as follows:     The name of this corporation shall be M.A.C. Carpentry, Inc.

**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:

**THIRD:** The date of each amendment's adoption: 3/1/05


**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 1st day of March, 2005

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.)

Jon MacDonough

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**