

P020000039041

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MCNEIL REAL ESTATE, INC.**

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JUN-05-2020

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
McNEIL REAL ESTATE, INC.  
(A Florida Corporation)  
Document Number: P02000039041**

The Articles of Incorporation for the above Corporation were filed on April 4, 2002 and assigned the document number shown above.

Pursuant to the provisions of Section 607, Florida Statutes, this amendment is submitted to amend the following provisions of the Articles of Incorporation of said Florida Corporation:

**ARTICLE VI – DIRECTORS** is hereby amended to read as follows:

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Karen H. McNeil

2312 Longboat Drive  
Naples, Florida 34104

2020 JUN -4 PM 4:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

This amendment shall be effective upon the filing thereof with the Florida Department of State.

Signed this 29 day of May, 2020.

*Karen H. McNeil*

Karen H. McNeil

(((H20000167193 3)))



June 4, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MCNEIL REAL ESTATE, INC.  
6418 LEGACY CIR #804  
NAPLES, FL 34113

SUBJECT: MCNEIL REAL ESTATE, INC.  
REF: P02000039041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document cites incorrect Florida Statutes. The Profit Corporation statute should be referenced as 607.

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) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

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