

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GARCIA, MACKIN & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARCIA, MACKIN & ASSOCIATES, INC.

1. ARTICLE I of the Articles of Incorporation of GARCIA, MACKIN & ASSOCIATES, INC. is amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is MACKIN & ASSOCIATES, INC.

2. The foregoing amendment was adopted by the Sole Shareholder of this Corporation on October 1, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on Oct 1, 2004.

Colleen Mackin
COLLEEN MACKIN, President

Attest:

Colleen Mackin
COLLEEN MACKIN, Secretary

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
311 S. Missouri Avenue
Clearwater, FL 33756
(727) 461-1111

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STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County above to administer oaths and take acknowledgments, appeared COLLEEN MACKIN as President and Secretary, of GARCIA, MACKIN & ASSOCIATES, INC., to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and she acknowledged to and before me that she executed the same as a free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above, this

17th day of November, 2004.



VALERIE GILLESPIE
MY COMMISSION # DB 190748
EXPIRES: June 8, 2007
Bonded thru Budget Notary Services

Valerie Gillespie
Notary Public

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