

CAPITAL CONNECTION

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12/29/03 4:40 NO 332 01/03

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
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DIVISION OF CORPORATIONS
2003 DEC 29 PM 3:08

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MACC CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	02
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Amendment
12/29/03
DC

CAPITAL CONNECTION

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Articles of Amendment
Articles of Incorporation of

MACC CONSTRUCTION, INC.

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

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(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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD THE FOLLOWING

ARTICLE VII-OFFICERS

The names and addresses of the officers who shall serve until their successors are duly elected and qualified are:

<u>President</u>	<u>C. Clagg Wellborn</u>
	<u>1881 NE 26th Street, Suite 228</u>
	<u>Fort Lauderdale, Florida 33305</u>
<u>Secretary/Treasurer</u>	<u>Michael A. Mills, II</u>
	<u>1881 NE 26th Street, Suite 228</u>
	<u>Fort Lauderdale, Florida 33306</u>

(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)

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CAPITAL CONNECTION

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The date of each amendment(s) adoption: December 17, 2003

Effective date, if applicable: December 17, 2003
(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.

Signed this 24th day of December, 2003.

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)

C. Clegg Wellborn
(Typed or printed name of person signing)

Incorporator and President
(Title of person signing)

FILING FEE: \$35

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