

P03000125545

(Requestor's Name)

McNabb, Incorporated
1806 Cedar Av
Sanford, FL 32771

(Address)

(City/State/Zip/Phone #)

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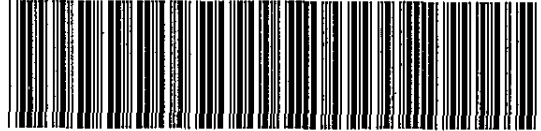
(Business Entity Name)

(Document Number)

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SECURITY STATE
TALLAHASSEE, FLORIDA

Amended
1/28/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCNABB INCORPORATED

DOCUMENT NUMBER P03000125545

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 adopted:

Article IV

The number of shares the corporation is authorized to issue is:

100

SECOND: Amendment adopted:

Article VII

The officers of the corporation are:

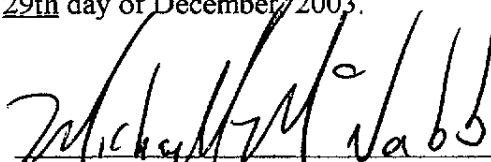
President: 90% Stockholder
MICHAEL J. MCNABB
1806 CEDAR AVENUE
SANFORD, FL 32771

Vice President: 10% Stockholder
MICHAEL L. MCNABB
245 ABBOTT AVENUE
LAKE MARY, FL 32746

THIRD: The date of the amendment's adoptions is: December 29, 2003.

FOURTH: The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of December, 2003.



MICHAEL J. MCNABB
PRESIDENT

CLERK OF STATE
TALLAHASSEE, FLORIDA

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