

**P03000125545**

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(City/State/Zip/Phone #)

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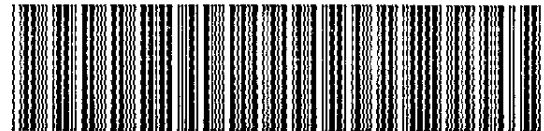
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05/10/04--01007--006 \*\*52.50

*Amendment  
LFS  
5-14-04*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 MAY - 7 AM 10:21

April 16, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Document #: P03000125545

Subject: Amendment of Articles of Incorporation of McNabb, Inc.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. McNabb  
McNabb, Inc.  
1806 Cedar Ave  
Sanford, FL 32771

For further Information concerning this matter, please call:

Michael J. McNabb at (407) 948-6453

Enclosed is a check for the following amount:

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. McNabb", written in a cursive style.

Michael J. McNabb

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MCNABB INCORPORATED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 MAY -7 AM 10:21

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 II**

The Principal place of business address:

1806 Cedar Ave.  
Sanford, FL 32771

**SECOND:** Amendment adopted:

**Article VII**

The officers of the corporation are:

President: 80% Stockholder  
Michael J. McNabb  
1806 Cedar Avenue  
Sanford, FL 32771

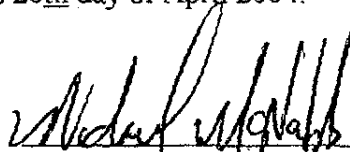
Vice President: 10% Stockholder  
Chad J. Freeman  
1250 Pine Street  
Apopka, FL 32703

Vice President: 10% Stockholder  
Joey E. Woodward  
1928 Maple Street  
Sanford, FL 32771

**THIRD:** The date of the amendment's adoptions is: April 20, 2004.

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

Signed this 20<sup>th</sup> day of April 2004.



MICHAEL J. MCNABB  
PRESIDENT