

PD3000125545

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PICK-UP

WAIT

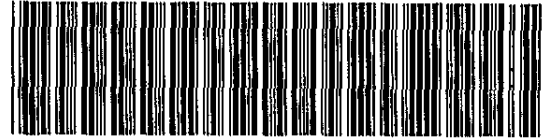
MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend(cc/cus  
@ 11.22.04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 22, 2004

MCNABB, INC.  
1806 CEDAR AVE.  
SANFORD, FL 32771

SUBJECT: MCNABB INCORPORATED  
Ref. Number: P03000125545

We have received your document for MCNABB INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE FAILED TO SIGN THE DOCUMENT.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 704A00060974

RECEIVED  
04 NOV 19 AM 10:57  
CORPORATION DIVISION

# MCNABB, INC.

September 30, 2004

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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04 NOV 19 PM 4:40  
TALLAHASSEE, FLORIDA

Enclosed you will find an amendment to articles of incorporation for MCNABB, INC.

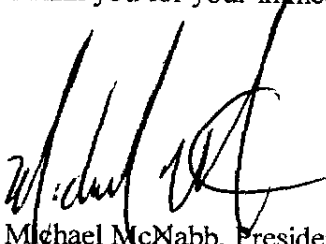
Also enclosed you will find a check in the amount of \$ 52.50 for filing of the amendment and certified copy and certification of status.

Please send the certified copy and certificate of status to:

MCNABB, INC.  
1806 Cedar Ave.  
Sanford, FL 32771

We would appreciate a rush response.

Thank you for your immediate attention to this matter.



Michael McNabb, President  
MCNABB, INC.

1806 Cedar Ave  
Sanford, FL 32771  
Phone: (407) 948-6453  
or  
(407) 314-4172

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 VII**

The officers of the corporation are:

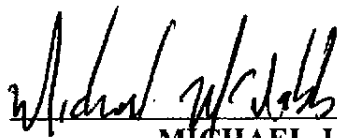
President: 90% Stockholder  
Michael J. McNabb  
1806 Cedar Avenue  
Sanford, FL 32771

Vice President: 10% Stockholder  
Joshua Park  
500 Nantucket Ct., Apt. 103  
Altamonte Springs, FL 32714

**THIRD:** The date of the amendment's adoptions is: October 25, 2004.

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

Signed this 25<sup>th</sup> day of October 2004.



\_\_\_\_\_  
MICHAEL J. MCNABB  
PRESIDENT

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TALLAHASSEE, FLORIDA