

P03000125545

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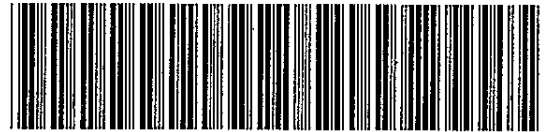
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 31 PM 4:59

Amendment

2/4/05

# MCNABB, INC.

January 25, 2005

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

Re: McNabb, Inc.  
Document #: P03000125545

Enclosed you will find amendment to Articles of Incorporation for McNabb, Inc.

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

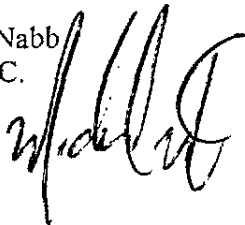
Please send the certified copy and certificate of status to:

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

We would appreciate a rush response.

Thank you for your immediate attention to this matter.

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

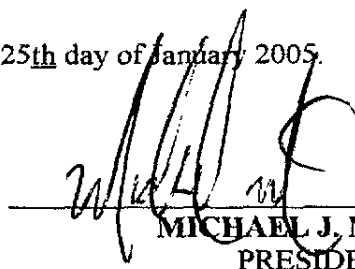
Vice President: 10% Stockholder  
Joshua Park  
500 Nantucket Ct., Apt. 103  
Altamonte Springs, FL 32714

Vice President: 10% Stockholder  
Thomas P. Powers  
326B E. Palmetto  
Longwood, FL 32750

**THIRD:** The date of the amendment's adoptions is: January 25, 2005.

**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 January 2005.

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

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DIVISION OF CORPORATIONS  
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