

P03000125545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

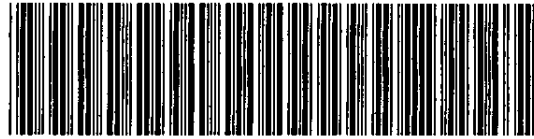
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700086429887

01/30/07--01008--010 **52.50

FILED
2007 JAN 30 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette FEB 01 2007

January 25, 2007

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 S. Cedar Ave
Sanford, FL 32771

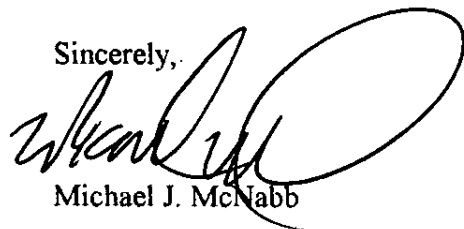
For further information concerning this matter, please call:

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', is written over the printed name below it. The signature is stylized with a large, looping 'M' and 'J'.

Michael J. McNabb

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCNABB, INCORPORATED

DOCUMENT NUMBER P0300125545

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: 50% Stockholder
Michael J. McNabb
1806 S. Cedar Ave
Sanford, FL 32771

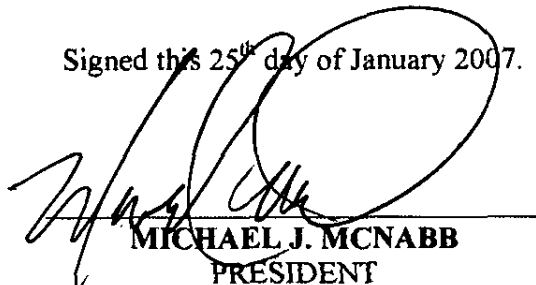
Vice President: 50% Stockholder
Terry Lee Miller
111 Alano Rd.
Debary, FL 32713

FILED
2007 JAN 30 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of the amendment's adoption is: January 25, 2007

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

Signed this 25th day of January 2007.


MICHAEL J. MCNABB
PRESIDENT