

PD4000025228

(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



600031258166

03/26/04--01039--009 **43.75

SECRETARY OF STATE
MASSACHUSETTS

04 MAR 29 PM 2:08

FILED

PD4000025228 CH
1/30 Ann'd 3-29-04
x Cert copy

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCCULLOUGH & SONS, INC.

DOCUMENT NUMBER: P04000025228

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

Please return all correspondence concerning this matter to the following:

GILLIS E. POWELL, JR.

(Name of Person)

POWELL, POWELL & POWELL

(Name of Firm/ Company)

POST OFFICE BOX 277

(Address)

CRESTVIEW, FLORIDA 32536

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lyla Peacock

(Name of Person)

at (850) 682-2757

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MCCULLOUGH & SONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000025228

(Document number of corporation (if known))

FILED
04 MAR 29 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Amendment to Article X. DIRECTORS AND OFFICERS. This corporation

shall have two (2) Directors . The number of Directors may be

increased or decreased from time to time by the By-Laws. The names and

addresses of the Directors and Officers are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
Charles A. McCullough	4651 West Highway 4 Century, Florida 32535	President/Director
Timothy Charles McCullough	4651 West Highway 4 Century, Florida 32535	Vice-President
Barbara McCullough	4651 West Highway 4 Century, Florida 32535	Secretary/Director

(Attach additional pages if necessary)
(Continued on next page)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

NAME

ADDRESS:

OFFICE:

Jonathan Anderw McCullough

4651 West Highway 4
Century, Florida 32535

Treasurer

The date of each amendment(s) adoption: March 23, 2004

Effective date if applicable: March 23, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of March, 2004.

Signature

Charles A. McCullough
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARLES A. MCCULLOUGH

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35