

POS000058410

THE LAW OFFICE OF KIRK GIRRBACH, P.A.
2950 W. Cypress Creek Road, Suite 101
Fort Lauderdale, FL 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]

T. Smith JUN 13 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCVAY PROPERTIES, INC.

DOCUMENT NUMBER: P 05 0000 58410

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

Please return all correspondence concerning this matter to the following:

SCOTT McVAY
(Name of Contact Person)

MCVAY PROPERTIES, INC.
(Firm/ Company)

428 SW SUNDANCE TRAIL
(Address)

PORT SAINT LUCIE, FL 34954
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SCOTT McVAY at (772) 349.2288
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2005

THE LAW OFFICE OF KIRK GIRRBACH, P.A.
2950 W CYPRESS CREEK RD STE 101
FT LAUDERDALE, FL 33309

Ref. Number: P05000085410

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you have sent in is not complete.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00039858

RECEIVED
JUN 13 AM 9:00
DIVISION OF

Articles of Amendment
to
Articles of Incorporation
of

MCVAY PROPERTIES, INC.

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

P 05000058410

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II. The PRINCIPAL PLACE OF BUSINESS

ADDRESS AND MAILING ADDRESS:

428 SW SUNDANCE TRAIL

PORT SAINT LUCIE, FL 34954

(Attach additional pages if necessary)

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)

N/A

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 2, 2005

Effective date if applicable: May 2, 2005

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 2 day of MAY, 2005.

Signature

Scott M. McVay
(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)

Scott M. McVay
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35