P05000009l383

800059545758

(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

09/16/05--01021--010 **35.00

Amend
(a 9.03.05

OLMSTED & WILSON, P.A.

ATTORNEYS AT LAW

David E. Olmsted
Attorney at Law – Board
Certified Real Estate Lawyer

Michael M. Wilson
Attorney at Law

17801 Murdock Circle, Suite A
Port Charlotte, FL 33948

Telephone: (941) 624-2700
Facsimile: (941) 624-5151
www.olmstedwilsonlaw.com

September 14, 2005

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

Re: McCarthy Realty, Inc.
       Document No.: P05000091383

Dear Sir or Ma'am:

The enclosed Amended Articles of Incorporation and our check in the amount of $35.00 are submitted for filing.

Please return all correspondence concerning this matter to the undersigned.

Thank you for your assistance in this regard and if you have any questions or comments in this regard, please do not hesitate to contact me.

Sincerely,

OLMSTED & WILSON, P.A.

By:
Michael M. Wilson

MMW/ll
Encls.
cc: McCarthy Realty, Inc.

AMENDED ARTICLES OF INCORPORATION

OF

MCCARTHY REALTY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, McCarthy Realty, Inc. adopts the following amendment to its Articles of Incorporation:

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

GERRY GILBERT   4413 Harbor Boulevard
                             Port Charlotte, FL 33952

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Amended Articles of Incorporation this _13th_ day of September, 2005.

_____
GERRY GILBERT, DIRECTOR

_____
ELLEN MCCARTHY, INCORPORATOR