

PO6000040228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

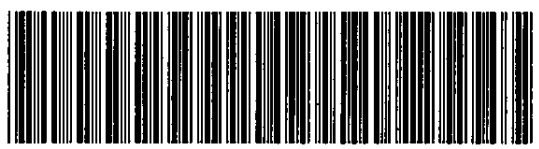
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600081859146

*Amended
This is*

FILED
06 NOV 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20/06--01012--029 **35.00

G. MCK INCORPORATED

2995 Snowdrop Court
Jacksonville, FL 32209

November 10, 2006

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399


Re: **G. MCK INCORPORATED**
Articles of Amendment
Document No. P06000040228

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the address number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,


Gregory V. McKinney

GM/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2006

GREGORY V. MCKINNEY
G. MCK INCORPORATED
2995 SNOWDROP COURT
JACKSONVILLE, FL 32209

SUBJECT: G. MCK INCORPORATED
Ref. Number: P06000040228

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

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00067993

RECEIVED

06 NOV 27 AM 8:00

DIVISION OF CORPORATIONS

RECEIVED
06 NOV 27 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT FOR
G. MCK INCORPORATED
DOCUMENT NUMBER P06000040228**

FILED
06 NOV 27 PM 12:08
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.

1. The Articles of Incorporation for **G. MCK INCORPORATED** were filed with the Department of State on March 20, 2006.

2. These Articles of Amendment, with an adoptive and effective date of November 8, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The corporation's Officers/Directors should be amended as follows:

Gregory V. McKinney P/S/T/D

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of November 8, 2006.

G. MCK INCORPORATED

By: Gregory V. McKinney
Gregory V. McKinney, its President