

P07000006762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

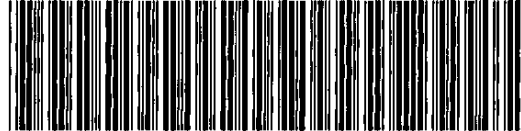
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/05/07--01018--011 **43.75

APPROVED
AND
FILED

07 JUN -5 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 JUN -5 AM 11:31

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend
C. Goulette JUN 05 2007

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- MCGRATH PROPERTY ADVISORS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCGRATH PROPERTY ADVISORS, INC.

APPROVED
AND
FILED
07 JUN -5 PM 1:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

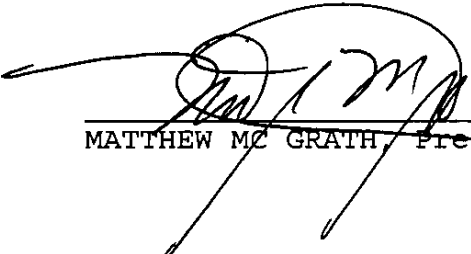
Pursuant to the provisions of section 607.1006, Florida Statutes, MCGRATH PROPERTY ADVISORS, INC., a Florida corporation adopts these Articles of Amendment to its Articles of Incorporation, filed in Tallahassee, Florida, on January 16, 2007, to add the following:

Article XI

Matthew McGrath is the Director and President of this Corporation.

The foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 21 day of May, 2007.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Amendment, this 21 day of May, 2007.



MATTHEW MC GRATH, President and Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MATTHEW MCGRATH, President and Director of MCGRATH PROPERTY ADVISORS, INC., the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment for the purposes therein stated this 21st day of May, 2007. He produced a driver's license as identification.



NOTARY PUBLIC STATE OF FLORIDA

(Notary Seal)

MY COMMISSION EXPIRES: 8-16-09

