

Jan. 4. 2008 9:31 PM

MacLeod McGinness Bowman PA

No. 731 / Page 1 of 2

PD 7000030112

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000003029 3)))



H080000030293ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MACLEOD, MCGINNESS & BOWMAN, P.A.
Account Number : 102223000620
Phone : (941) 954-8788
Fax Number : (941) 954-5974

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -4 AM 8:26

RECEIVED

2008 JAN -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DUNVEGAN MACLEOD HOME BUILDERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Name chg
@ 1/7/08

Electronic Filing Menu

Corporate Filing Menu

Help

Jan. 4. 2008 3:31PM Macleod McGinness Bowman PA

No. 7227

FAX AUDIT #H08-3029 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN - 4 AM 8:26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUNVEGAN MacLEOD HOME BUILDERS, INC.

The undersigned, being the President of Dunvegan MacLeod Home Builders, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by all of the Shareholders and Directors on January 2, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

AMENDMENT

"Article 1 shall be amended to read as follows:

Article 1. Name. The name of the corporation is MacLeod Builders, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 4th day of

January, 2008.

By: 
Michael MacLeod, President

S:\Staff\Yeama\WJM\MacLeod, Michael\ArtAmendNameChg.wpd

FAX AUDIT #H08-3029 3