

PO1000 032 976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

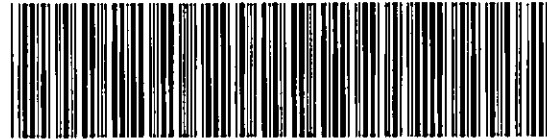
(Business Entity Name)

(Document Number)

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R. WHITE
MAR 13 2020

2020-03-12 PM 2:47

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCELHANEY INVESTMENTS INC

DOCUMENT NUMBER: P07000032976

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

Please return all correspondence concerning this matter to the following:

WALTER MCELHANEY JR

Name of Contact Person

MCELHANEY INVESTMENTS INC

Firm/ Company

1531 SW 63RD TERRACE

Address

NORTH LAUDERDALE, FL 33068

City/ State and Zip Code

browardrealtyinvcorp@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter McElhane at (954) 638-1930
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 MAR -2 PM 6:50

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2020

WALTER MCELHANEY JR
1531 SW 63RD TERRACE
NORTH LAUDERDALE, FL 33068

SUBJECT: MCELHANEY INVESTMENTS, INC.
Ref. Number: P07000032976

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 520A00001150

Articles of Amendment
to
Articles of Incorporation
of

MCELHANEY INVESTMENTS INC

2022-2-2:47

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

P07000032976

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P</u>	<u>WALTER MCELHANEY JR</u>	<u>1531 SW 63RD TERRACE</u>
<u> </u> Add			<u>N. LAUDERDALE, FL 33068</u>
<u> </u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>WAUNTAVIOUS MCELHANEY</u>	<u>1531 SW 63RD TERRACE</u>
<u>X</u> Add			<u>N. LAUDERDALE, FL 33068</u>
<u> </u> Remove			
3) <u> </u> Change	<u>S</u>	<u>DELORES MCELHANEY</u>	<u>4885 SUMMIT RIDGE RD</u>
<u>X</u> Add			<u>VALDOSTA, GA 31602</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>MGR</u>	<u>TAMEKIA MCELHANEY</u>	<u>1531 SW 63RD TERRACE</u>
<u> </u> Add			<u>N. LAUDERDALE, FL 33068</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

PRESIDENT: WALTER MCELHANEY, JR	60 SHARES
VP PRESIDENT: WAUNTAVIOUS MCELHANEY	20 SHARES
SEC/TRES: DELORES MCELHANEY	15 SHARES
MGR: TAMEKIA MCELHANEY	5 SHARES

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 12/10/2017

Signature Walter McElhane Jr

(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)

WALTER MCELHANEY JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)