

PO7000050879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

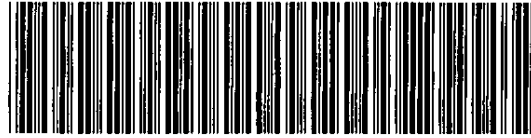
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
@ 9.19.07



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08/31/07--01024--019 **43.75

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP 19 AM 9:54

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McCaghy, Inc.

DOCUMENT NUMBER: P07000050879

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

Please return all correspondence concerning this matter to the following:

Betty McCahon
(Name of Contact Person)

Distinct Motors
(Firm/ Company)

4381 N. Dixie Hwy
(Address)

Deerfield Beach, FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

Betty McCahon at (954) 573-1216
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2007

BETTY JEAN MCCAHOH
DISTINCT MOTORS
102 NE 2ND STREET #198
BOCA RATON, FL 33432

SUBJECT: MCCAGHY, INC.
Ref. Number: P07000050879

We have received your document for MCCAGHY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 407A00052916

RECEIVED
2007 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 19 AM 9:54

McCaghy, Inc.,

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

P07000050879

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - address of incorporator Betty Jean McCahon is 4381 North Dixie Hwy, Deerfield Beach, FL 33064

Article VII - Last name of the initial officer(s) and/or directors of the corporation was mis-spelled, last name should be McCahon, not McCahn

Article VII - Title of initial officer(s) and/or directors of the corporation, Betty Jean McCahon, should be President

Article VII - address of initial officer(s) and/or directors of the corporation, Betty Jean McCahon, is 4381 North Dixie Hwy, Deerfield Beach, FL 33064

Article II - the principle place of business address is 4381 North Dixie Hwy, Deerfield Beach, FL 33064

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 09/01/2007

Effective date if applicable: 09/01/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

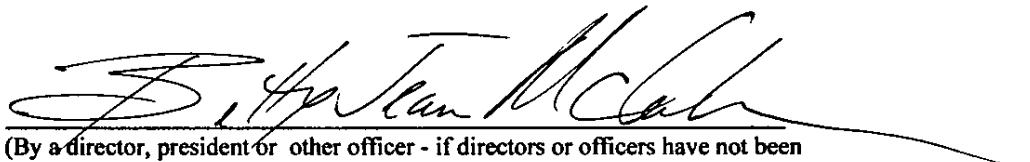
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(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)

Betty Jean McCahon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35