

PO8000064773

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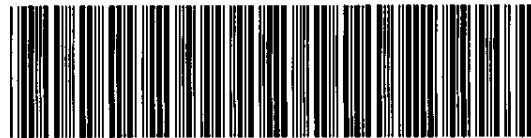
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

NOV 24 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McKenney Homes, Inc.

DOCUMENT NUMBER: P08000064773

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

Please return all correspondence concerning this matter to the following:

Brian Desotell

(Name of Contact Person)

McKenney Homes, Inc.

(Firm/ Company)

2910 Kerry Forest Parkway, D4-283

(Address)

Tallahassee, Florida, 32309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian Desotell

(Name of Contact Person)

at (850) 508-3663

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McKenney Homes, Inc.**

(Document No. P08000064773)

FILED
08 NOV 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, McKenney Homes, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted: Articles II, V, VI, and VII are hereby amended to read as follows:

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The address of the Corporation's principal place business is
2910 Kerry Forest Parkway, D4-283, Tallahassee, Florida,
32309.

ARTICLE V: BOARD OF DIRECTORS

OFFICERS / BOARD OF DIRECTORS

The Board of Directors shall consist of not less than three (3) nor more than (15) persons. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

The names and addresses of the officers and directors are:

Brian Desotell
President, Director
969 Lantern Light Court
Tallahassee, FL 32312

Curtis R. (Ray) Barineau
Secretary, Director
64 Shady Oak Way
Havana, FL 32333

Chase Barineau
Vice President, Director
16509 Talquin Cove
Tallahassee, FL 32310

ARTICLE VI: REGISTERED OFFICE AND AGENT (address change only)

The address of this Corporation's registered office is 2910 Kerry Forest Parkway, D4-283, Tallahassee, Florida, 32309, and the name of its agent at said address is Brian Desotell.

ARTICLE VII: INCORPORATOR (address change only)

The name and address of the Incorporator is as follows:

Brian Desotell 2910 Kerry Forest Parkway, D4-283
Tallahassee, Florida 32309

SECOND: Date of Adoption:


These amendments were collectively adopted on July 10, 2008.

THIRD: Method of Adoption:

This amendment was unanimously adopted by the Board of Directors of McKenney Homes, Inc. Pursuant to Section 607.1002, Florida Statutes, shareholder action was not required.

In Witness Whereof, the undersigned has executed these Articles of Amendment on this 10th day of July, 2008.

McKenney Homes, Inc.

By: 
Brian Desotell
President, Director, Incorporator & Registered Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is McKenney Homes, Inc.
2. The name and address of the registered agent and office is Brian Desotell, 2910 Kerry Forest Parkway, D4-283, Tallahassee, Florida, 32309.



Brian Desotell

President

Date: 11/24/08

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Brian Desotell

Date: 11/24/08