

PO9000054142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

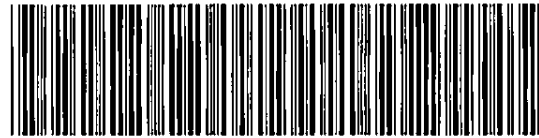
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700303241267

10/06/17--01008--014 \*\*35.00

17 OCT -6 PM 35

2017 OCT -6 PM 1:11

FILED

Amend/Name

ch8

OCT 06 2017

VALERIE



Curtis L. McGriff  
A CMAC Construction Group  
1107 Turtle Creek Drive North Jacksonville, Florida 32218

---

**TRANSMITTAL LETTER**

AMENDMENT OF ARTICLES TO THE ARTICLES OF INCORPORATION  
05OCT17

To: Divisions of Corporations  
Florida Department of State  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Fr: Curtis L. McGriff – President  
A CMAC Construction Group  
1107 Turtle Creek Drive North  
Jacksonville, Florida 32218

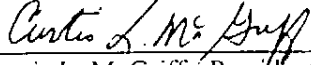
Re: Articles of Incorporation Document Number: P09000054142

Dear Sir/Madam,

Enclosed please find Amendment to the Articles of Incorporation for the above referenced Corporation and enclosed is our check in the amount of Thirty-Five Dollars and Zero Cents (\$35.00) for the Amendment Fee

Thank you for your attention in this matter.

Sincerely,

 Date 10/5/2017  
Curtis L. McGriff - President  
A CMAC Construction Group  
1107 Turtle Creek Drive North  
Jacksonville, Florida 32218



ARTICLES OF AMENDMENT  
for  
A CMAC CONSTRUCTION GROUP, INC  
(A FLORIDA FOR-PROFIT CORPORATION)

In compliance with Chapter 607 and 621 Florida Statutes, the Articles of A CMAC Construction Group, Inc. is hereby amended to read in its entirety as follows:

**ARTICLE I - NAME**

**Section 1.01 Name:** The name of the corporation shall be MCGRIFF OF FLORIDA, INC

**ARTICLE II - OFFICES**

**Section 2.01 Offices:** The Corporation shall have its Principal Office in the State of Florida, and may have such other offices and places of business within or without the State of Florida as the Board of Directors may from time to time determine or the business of the Corporation may require.

The Principal Offices of McGriff of Florida, Inc. shall be:  
50 North Laura Street, Suite 2500 Jacksonville, Florida 32202

The Mailing Address of McGriff of Florida, Inc. shall be:  
50 North Laura Street, Suite 2500 Jacksonville, Florida 32202

**ARTICLE III - PURPOSE**

**Section 3.01 Purpose:** This Corporation is organized for the purposes of transacting any and all business for which corporations may be incorporated under, pursuant to Chapter 607 Florida Statutes (F.S.). (Profit) including, but not limited to, Construction Related Business in the State of Florida.

**ARTICLE IV - STOCKS**

**Section 4.01 Stocks:** The Corporation shall have authority to issue 50,000 shares of capital stock of which 50,000 shares shall be common stock.

4.1.1 Common Stock. The Corporation shall have authority to issue up to 50,000 shares of common stock, each share without par value.

4.1.2 Preferred Stock. The Corporation shall have authority to create and issue shares of preferred stock, each share without par value. The Board of Directors shall have all rights afforded by applicable law to establish series of said preferred shares, the rights and preferences of each such series to be set forth in appropriate resolutions of the board.

**ARTICLE V - STOCKHOLDERS**

**Section 5.01 Stockholders:** The Stockholders of McGriff of Florida, Inc. shall be:

MCGRIFF OF FLORIDA, INC	50 NORTH LAURA STREET SUITE 2500 JACKSONVILLE, FLORIDA 32202	10%
MCGRIFF USA, INC	7251 W LAKE MEAD BOULEVARD SUITE 300, LAS VEGAS, NEVADA 89128	90%

**ARTICLE VI DIRECTORS**

**Section 6.01 Directors:** The Board of Directors of McGriff of Florida, Inc. shall be:

CURTIS L. MCGRIFF CHAIR	PRESIDENT/CEO MCGRIFF USA, INC	7251 W. LAKE MEAD BOULEVARD SUITE 300, LAS VEGAS, NEVADA 89128
MARK BUTLER CO-CHAIR	CHIEF EXECUTIVE MANAGER TRILOGY OF FLORIDA, INC	4720 SALISBURY ROAD, JACKSONVILLE, FLORIDA 32256
CURTIS L. MCGRIFF DIRECTOR	PRESIDENT/CEO MCGRIFF USA, INC	50 NORTH LAURA STREET SUITE 2500 JACKSONVILLE, FLORIDA 32202

(THIS SECTION OF THIS PAGE WAS LEFT BLANK INTENTIONALLY)



ARTICLES OF AMENDMENT  
for  
A CMAC CONSTRUCTION GROUP, INC  
(A FLORIDA FOR-PROFIT CORPORATION)

Continued: Amendment of Articles of Incorporation

**ARTICLE VII OFFICERS**

**Section 6.01 Officers:** The Officers shall be:

CURTIS L. MCGRUFF	PRESIDENT/CEO	
CURTIS L. MCGRUFF	CHIEF EXECUTIVE OFFICER	
CURTIS L. MCGRUFF	CHIEF OPERATIONS OFFICER	
CURTIS L. MCGRUFF	CHIEF FINANCIAL OFFICER	
CURTIS L. MCGRUFF	CHIEF BUSINESS OFFICER	
CURTIS L. MCGRUFF	CHIEF CONSTRUCTION OFFICER	
CURTIS L. MCGRUFF	CHIEF RESOURCE OFFICER	
PAULA MCGRUFF	CHIEF RELATIONS OFFICER	
CURTIS L. MCGRUFF	CHIEF TECHNOLOGY OFFICER	
CURTIS L. MCGRUFF	CHIEFINFORMATION OFFICER	
PAULA MCGRUFF	SECRETARY / Director	

**ARTICLE XII – ADOPTION OF AMENDMENTS**

**Section 12.01**

**Adoption of Amendment**

This Amendment is/was adopted by the Board of Directors on October 05, 2017 by a vote of Two (2) Yeas and Zero (0) Nays and was done so without the shareholder action and shareholder action is not required.

**ARTICLE XIII - REGISTERED AGENT**

**Section 13.01 Registered Agent:** The name and address of the registered agent is:

Curtis L. McGriff 50 North Laura Street, Suite 2500 Jacksonville, Florida 32218

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sign: Curtis L. McGriff  
Curtis L. McGriff

Date: 10/5/2017

(THIS SECTION OF THIS PAGE WAS LEFT BLANK INTENTIONALLY)