

P09000054142

(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:

Spoke with McGriff on 12/4/17  
to correct submission.

SS

Office Use Only



500305526865✓

11/14/17--01015--006 \*\*43.75

S TALLENT  
DEC 04 2017

FILED  
17 DEC -4 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amador  
N/C



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2017

CURTIS L. MCGRUFF  
ACMAC CONSTRUCTION GROUP, INC.  
1107 TURTLE CREEK DRIVE NORTH  
JACKSONVILLE, FL 32218

SUBJECT: MCGRUFF OF FLORIDA, INC  
Ref. Number: P09000054142

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

Please accept our apology for failing to mention this in our previous letter.

THE ORIGINAL ARTICLES OF INCORPORATION CAN NOT BE MODIFIED OR RESUBMITTED. IF YOU WANT TO MAKE CHANGES TO A PARTICULAR ARTICLE, YOU MAY INCLUDE THEM UNDER LETTER E. ON PAGE 3 OF 4 ONLY TO LIST THOSE ARTICLES THAT ARE BEING ALTERED OR CHANGED.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 917A00024292



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2017

CURTIS L. MCGRUFF  
A CMAC CONSTRUCTION GROUP, INC.  
1107 TURTLE CREEK DRIVE NORTH  
JACKSONVILLE, FL 32218

SUBJECT: MCGRUFF OF FLORIDA, INC  
Ref. Number: P09000054142

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

PLEASE USE EITHER THE DEPARTMENT OF STATES AMENDMENT FORM OR YOUR OWN WRITTEN VERSION. ON YOUR VERSION INCLUDE ALL INFORMATION THAT IS BEING CHANGED IN YOUR CORPORATION, INCLUDING DATE OF ADOPTION INFORMATION AS IT IS LISTED ON PAGE 4 OF 4 OF OUR AMENDMENT FORM. PLEASE REMOVE CHAPTER 621/ FLORIDA STATUTES FROM YOUR DOCUMENT.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 317A00023335

RECEIVED  
NOV 30 PM 1:59  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

**TRANSMITTAL LETTER**

**AMENDMENT TO THE ARTICLES OF INCORPORATION**

28 NOV17

To: Amendment Section  
Division of Corporations  
ATTN: Susan Tallent, Regulatory Specialist  
P. O. Box 6327  
Tallahassee, FL 32314

Fr: Curtis L. McGriff  
A CMAC Construction Group, Inc.  
1107 Turtle Creek Drive North  
Jacksonville, FL 32218


Re: Articles of Incorporation Document Number: P09000054142  
McGriff of Florida, Inc.

Dear Ms. Tallent,

Per your response to our request, enclosed please find corrections to our Amendment to the Articles of Incorporation for the above referenced Corporation and your cover letter dated November 16, 2017. You already have the check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) for the Amendment Fee and Certified Copy.

Thank you for your attention in this matter.

Sincerely,

 Date 11/28/2017

Curtis L. McGriff, President/CEO  
A CMAC Construction Group, Inc.  
1107 Turtle Creek Drive N.  
Jacksonville, FL 32218

**TRANSMITTAL LETTER**

AMENDMENT OF THE ARTICLES TO THE ARTICLES OF INCORPORATION

08NOV17

To: Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Fr: Curtis L. McGriff – President/CEO  
McGriff of Florida, Inc.  
1107 Turtle Creek Drive North  
Jacksonville, FL 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 Forty-Three Dollars and Seventy-Five Cents (\$43.75) for the Amendment Fee and Certified Copy.

Thank you for your attention in this matter.

Sincerely,

Curtis L. McGriff Date 11/8/2017  
Curtis L. McGriff – President/CEO  
McGriff of Florida, Inc.  
1107 Turtle Creek Drive N.  
Jacksonville, FL 32218

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ACMAC CONSTRUCTION GROUP, INC.  
DOCUMENT NUMBER: P09000054142

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

Please return all correspondence concerning this matter to the following:

Curtis L. McGriff

Name of Contact Person  
ACMAC CONSTRUCTION GROUP, INC.

Firm/ Company  
1107 TURTLE CREEK DRIVE NORTH

Address  
JACKSONVILLE, FL32218

City/ State and Zip Code  
CURTISLMCGRIFF44@YAHOO.COM

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

For further information concerning this matter, please call:

CURTIS L. MCGRIFF

904 591-4982

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed) *96.00*

☐ \$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  
MCGRIFF OF FLORIDA, INC.

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

P09000054142

(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:**

A CMAC CONSTRUCTION GROUP, INC.

*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)

1107 TURTLE CREEK DRIVE NORTH

Jacksonville, FL 32218

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1107 TURTLE CREEK DRIVE NORTH

Jacksonville, FL 32218

**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 N/A

1107 TURTLE CREEK DRIVE NORTH

(Florida street address)

New Registered Office Address: JACKSONVILLE, Florida 32218  
(City) (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.*

N/A  
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:**

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	Co chair	Mark McGriff	50 North Laura Street
<input type="checkbox"/> Add			Suite 2500
<input checked="" type="checkbox"/> Remove			Jacksonville, FL 32202
2) <input checked="" type="checkbox"/> Change	DS	Paula McGriff	1107 Turtle Creek Drive North
<input type="checkbox"/> Add			Jacksonville, FL 32218
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	D CFO	Curtis L. McGriff	1107 Turtle Creek Drive North
<input type="checkbox"/> Add			Jacksonville, FL 32218
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			



**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an 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

NOVEMBER 3, 2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

NOVEMBER 3, 2017

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 11/3/2017

Signature Curtis L. McGriff AS President  
(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)

CURTIS L. MCGRUFF

\_\_\_\_\_  
(Typed or printed name of person signing)

AS PRESIDENT / CEO

\_\_\_\_\_  
(Title of person signing)