P12000017500

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Amend 8.a.12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: McConnel	I Enterprises Inc	
DOCUMENT NUMBER: P120000175	06	
The enclosed Articles of Amendment and fee are s		
Please return all correspondence concerning this m	natter to the following:	
David P. McCon	nell	
	Name of Contact Person	
McConnell Enter	rprises Inc	
	Firm/ Company	
7815 SW 97th P	<u>'</u>	
 	Address	
Miami, FL 3317	3	
<u> </u>	City/ State and Zip Code	
E-mail address: (to be	used for future annual report	notification)
For further information concerning this matter, ple	ace call:	
To further information concerning this matter, pre	ase can.	
David P. McConnell	_{at (} 786	999-5314 de & Daytime Telephone Number
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	e payable to the Florida Depa	rtment of State:
\$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	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

P12000017506 (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 "corporated" "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 the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (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.	(Name of Corporation as currently filed with the Florida Dept. of State)	
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 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) (Elorida street address) New Registered Office Address: (City) (City) (Zip Code)		
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(City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:	· · · · · · · · · · · · · · · · · · ·	
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	I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	

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	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	T	Robert C McConnell	7815 SW 97th PI
Add			Miami, FL 33173
X Remove			
2) Change	Т	David P McConnell	7815 SW 97th Pl
X Add			Miami, FL 33173
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
(Channe			
5) Change Add			
Remove			
remove			
6) Change			
Add			
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provisions for	ent provides for an excl r implementing the ame	nange, reciassing endment if not co	ation, or cancena ntained in the am	endment itself:	<u>1 es.</u>
(if not app	plicable, indicate N/A)				
		·			

	0/0/12	
The date of each amendment(s) a	doption:	
Effective date if applicable:		
	(no more than 90 days after amendmen	t file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast fulficient for approval.	or the amendment(s)
	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the a	
"The number of votes cast	for the amendment(s) was/were sufficient for approva	ıl
by	(voting group)	··
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action	and shareholder
Dated8	12/12	
Signature	and McCommall	
(By a d	lirector, president or other officer - if directors or offi	
	ed, by an incorporator – if in the hands of a receiver, trated fiduciary by that fiduciary)	ustee, or other court
	David P. McConnell	
	(Typed or printed name of person signing)
	President	
	(Title of person signing)	

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