

JUN-16-2016 17:03 NORTON, HAMMERSLEY P. 1
P16000043773

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MCMULLEN PROPERTIES, INC.**

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
McMULLEN PROPERTIES, INC.

The Articles of Incorporation of McMULLEN PROPERTIES, INC., a Florida corporation, were filed with the Florida Department of State on May 19, 2016 and the document number is P16000043773

1. The current Officers and/or Directors are now as follows:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
SAME	Director	Peter Snyder 408 Gulf of Mexico Drive Longboat Key, Florida 34228
ADD	Authorized Representative	Nicholas A. McMullen 5131 Kestral Park Place Sarasota, Florida 34231

2. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

3. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on June 9, 2016, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: 06-10, 2016.


Pete Snyder, President

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