

P92000013229

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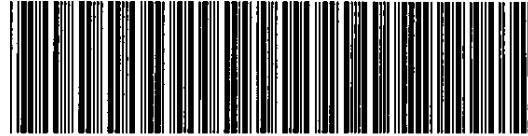
(Business Entity Name)

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DIVISION OF CORPORATIONS
12 JAN 23 AM 10:08

Amend
@ 1/24/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCMULLEN HOLDINGS INC

DOCUMENT NUMBER: P92000013229

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

Please return all correspondence concerning this matter to the following:

ROBERT D. MCMULLEN

Name of Contact Person

MCMULLEN HOLDINGS INC.

Firm/ Company

672 S. PARK AVE

Address

TITUSVILLE, FL. 32796

City/ State and Zip Code

brevarduniformco@ bellnet.com

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

For further information concerning this matter, please call:

JOHN H. BAILEY III

Name of Contact Person

at (321) 638-4744

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)

☐ \$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

MCMULLEN HOLDINGS INC.

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

P92000013229

(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 "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, if applicable:

(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)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>CEO</u>	<u>ROBERT D. MCMULLEN</u>	<u>505 FAIRWAY DRIVE</u> <u>TITUSVILLE, FL 32780</u>
2) <u>P</u>	<u>TERRY L. HANLIN</u>	<u>3455 S. WASHINGTON AVE</u> <u>TITUSVILLE, FL 32780</u>
3) <u>VP</u>	<u>LOUIS R. SMITH</u>	<u>2513 DORTHY CIR</u> <u>TITUSVILLE FL. 32780</u>
4) <u>ST</u>	<u>MARY L. MCMULLEN</u>	<u>505 FAIRWAY DRIVE</u> <u>TITUSVILLE, FL. 32780</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>D</u>	<u>ROBERT D MCMULLEN</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article 6 Establishment of a formal Board of Directors with number of Board Members, Voting Rights, Board Meetings.

Section 1a. The Board of Directors will be comprised of seven members. The Chief Executive Officer may or may not be allowed to be Chairman of the Board. The Chairman of the Board has broad powers but has no voting rights on issues brought before the Board. He is allowed to cast a vote only to be used as a tie breaker when voted on issues are deadlocked.

Section 1b. Board members are initially assigned by the Chairman of the Board and can be replaced only by a two third vote of the existing Board Members. Board Members serve a term of ten years, but can resign from their Board position after a one year commitment. Two permanent Board Members are the Chief Executive Officer and the President (Chief Operating Officer) of the company.

Section 1c. Board Meetings will be scheduled quarterly on the second week of the first month of the new quarter. Board Meetings will always be scheduled after the 10th day of the month. Board Meeting notices and resolutions will be posted and signed for review. Board Meeting Agendas will always be posted five days before scheduled Board Meetings.

Section 1d. Board Meetings will be carried out using strict parliamentary rules with the Board Chairman taking the role of parliamentarian. The Board Secretary is responsible for all meeting minutes, meeting notices, board resolutions, etc. Board Meetings require a quorum of two thirds of the current board members plus the chairman.

Section 1e. Board Meetings can be held at McMullen Holdings facility or any virtual facility as long as the quorum rule is satisfied.

Section 1f. Board of Directors solely have the power to adopt and amend Bylaws. The Corporation will be managed by its Board of Directors. The Corporation agrees to indemnify the outside directors for any monetary liability incurred for breach of fiduciary duty of care. However, indemnification will not be available when directors are found liable for intentional misconduct or illegal acts.

Article 7 Corporate Officers: The Corporate Officers will be Chief Executive Officer, President, Vice President, Secretary, and Treasurer. The duties of the Board of Directors include appointing the Corporate Officers. Any person can hold any combination of offices, except that no person can serve as both President and Secretary at the same time.

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)

The date of each amendment(s) adoption: AMENDMENT 6 JAN 12, 2010 AMENDMENT 7 DEC 5, 2011

Effective date if applicable: JANUARY 1, 2012
(no more than 90 days after amendment file date)

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 December 5, 2011

Signature Robert D McMullen
(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)

ROBERT D. MCMULLEN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)