

Jun 16 05 02:03p

Macleod McGinness Bowman (941) 954-5974

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Division of Corporations

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**BASIC AMENDMENT**

**M L COLLINGWOOD - GENERAL CONTRACTOR, INC.**

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*Amend*

C. Coulliette JUN 16 2005

FAX AUDIT #H05-149227

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**M L COLLINGWOOD - GENERAL CONTRACTOR, INC.**

The undersigned, being the resigning President of M L Collingwood - General Contractor, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by all of the Shareholders and Directors on June 16, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**AMENDMENT**

Pamela Jo Meaige resigns as President, Vice President, Secretary and Treasurer and as Director of M L Collingwood - General Contractor, Inc.

Pamela Jo Meaige resigns as Registered Agent of M L Collingwood - General Contractor, Inc. The name of the new registered agent is W. Lee McGinness and the address of the new registered agent is 1800 Second Street, Suite 971, Sarasota, Florida 34236.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 16 day of

June, 2005.

By:

Pamela Jo Meaige  
PAMELA JO MEAIGE

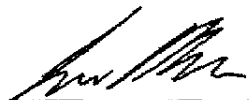
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**ACCEPTANCE BY NEW REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of M L COLLINGWOOD - GENERAL CONTRACTOR, INC. and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 16<sup>th</sup> day of June, 2005.



W. LEE MCGINNESS  
Registered Agent

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