

P95000019416

MacDonald Builders, Inc.

#P95000019416

7675 49th Street No.
Pinellas Park, FL
33781

Phone & Fax # (727) 547-0064


Organization

600005665806--9
-06/03/02--01084--00
*****43.75 *****43.75

Please mail certified copy

Thank you

Alvin Donald Pres.

Alvin Donald

02 JUN 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN JUN 25 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

MACDONALD BUILDERS, INC.
7675 49TH STREET NO.
PINELLAS PARK, FL 33781

SUBJECT: MACDONALD BUILDERS, INC.
Ref. Number: P95000019416

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 802A00037857

RECEIVED
02 JUN 20 AM 10:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MACDONALD BUILDERS, INC.
(present name)

P95000019416

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please add:

Jeffrey C. Donald as a director.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: May 29th 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29th day of May, 2002

Signature

Alvan C. Donald Pres. (sole Director)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alvan C. Donald
(Typed or printed name)

President
(Title)