

P95000093500

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

McConnell Development,  
Inc.

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-12/05/97--01017--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

name  
Change

Name Availability	12/15/97
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

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<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Merger File
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<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

RECEIVED  
97 DEC -5 AM 10:45  
DIVISION OF CORPORATION  
FILED  
97 DEC -5 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by: Cher 12-5 1019  
Name Date Time  
Walk-In Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

McCONNELL DEVELOPMENT, INC.

(present name)

FILED  
97 DEC -5 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

ARTICLE 1 - NAME

The name of this corporation is: McConnell Development of Pasco County, Inc.

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:

December 2, 1997

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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 day 3 of December, 19 97.

Signature

Johnny Wilo Vice President  
(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)

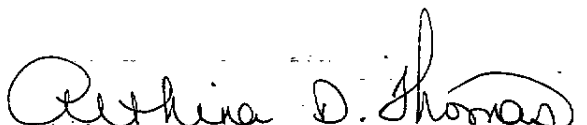
Johnny Wilo  
Typed or printed name

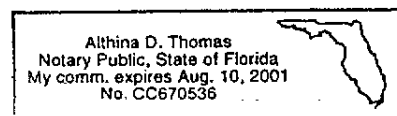
Vice President  
Title

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Johnny Wild, personally well known to me to be the persons described in and who executed the foregoing Articles of Amendment of McConnell Development, Inc., as Vice President, of said corporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein described; and further declared that the seal affixed to the said instrument is the true and legal seal of said corporation and was affixed thereto under proper corporate authority.

WITNESS my hand and seal at Wesley Chapel, Pasco County, Florida, this 3 day of December, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:  
My Commission No. is:



corp/amend.art