

P 9800068153

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252

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McWilliams Corporate Management, Inc.

DOCUMENT NUMBER: P98000068153

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

Please return all correspondence concerning this matter to the following:

Dale A. Dettmer, Esq.

Name of Contact Person

Krasny and Dettmer

Firm/ Company

304 S. Harbor City Blvd, Suite 201

Address

Melbourne, FL 32901

City/ State and Zip Code

dtmcwilliams@cfl.rr.com

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

For further information concerning this matter, please call:

Debra Campos

Name of Contact Person

at (321) 723-5646

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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
McWILLIAMS CORPORATE MANAGEMENT, INC.**

FILED
2012 MAR 29 AM 9:10
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:

1. Article I is hereby restated as follows:

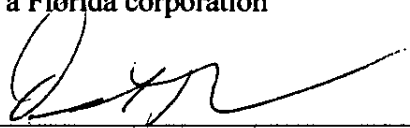
The name of this Corporation is McWilliams Properties, Inc. which is located at 517 B North Harbor City Blvd, Melbourne, FL 32935.

2. The Document Number of this corporation is P98000068153.

3. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 22nd day of March, 2012, in the manner prescribed by the Florida General Corporation Act.

Signed this 26th day of March, 2012.

McWILLIAMS CORPORATE MANAGEMENT,
Inc., a Florida corporation

By: 
David T. McWilliams, President

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988