

P98000068/53

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
McWILLIAMS PROPERTIES, INC.**

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 Construction Corp. & Realty 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 25th day of July, 2012, in the manner prescribed by the Florida General Corporation Act.

Signed this 30th day of July, 2012.

MCWILLIAMS PROPERTIES, 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
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