

P99 0000 32558



Ms. Sheila McNally
10628 Quail Ridge Dr.
Saint Augustine, FL 32095

(City/State/Zip/Phone #)



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SECRETARY OF STATE
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MC
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

MS. SHELIA MCNALLY
D.A. MCNALLY, INC.
10628 QUAIL RIDGE DRIVE
ST. AUGUSTINE, FL 32095

SUBJECT: D. A. MCNALLY, INC.
Ref. Number: P99000032558

We have received your document for D. A. MCNALLY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

CK # 1436

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 603A00020165

Sorry

RECEIVED
03 APR 10 AM 10:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATX1

D. A. McNALLY, INC.

D.A. McNally
(present name)

P99000032558

(Document Number of Corporation (If known))

FILED
03 APR 10 PM 2:54
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 I- NAME

The name of the corporation is being changed from D. A. McNALLY, INC. to **MAVERICK ORTHOPEODS, L**

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: **N/A**

THIRD: The date of each amendment's adoption: 3/31/2003

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 31st day of MARCH, 2003

Signature

D. A. McNally

(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)

DAVID ALAN McNALLY

(Typed or printed name)

OWNER / President

(Title)