

P99000100300

FILED  
JAN -6 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 18, 1999

Divisions of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/06/00--01084-011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: McGill Real Estate, Inc.  
Document #P99000100300

Dear Sir/Madam:

Enclosed are the Articles of Amendment for the above corporation. Unfortunately, the original name is not acceptable to the Real Estate Commission. Please change the name and send back a stamped copy. Two copies are provided for convenience.

Please notify me of any additional information needed.

Sincerely,

*Frances McGill*

Frances McGill  
122 Hampton Circle  
Jupiter, FL 33458  
(561) 746-9247

*Amend & N/C*

V. SHEPARD JAN 14 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McGill Real Estate, Inc.

(present name)

*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)*

Change of name to:

Frances M. McGill, P.A.

*Purpose of the business is  
Real Estate Sales*

**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: November 18, 1999

**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 23 day of November, 19 99

Signature

Frances M. McGill  
(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)

Frances M. McGill

Typed or printed name

President / Incorporator

Title