

S74333

DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

66 CUNA STREET, SUITE A  
ST. AUGUSTINE, FLORIDA 32084

GEOFFREY B. DOBSON  
RONALD W. BROWN

TELEPHONE (904) 824-9032  
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March 29, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

300003932393--3  
-03/30/01--01110--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: McCall Corporation formerly known as McCall Properties, Inc.

Dear Reader:

Please find enclosed an Application for Reinstatement for the above-styled corporation and a check in the amount of \$1950.00 for filing fees. Also enclosed is an Amendment to the Articles of Incorporation of McCall Properties, Inc. changing the name to McCall Corporation and our firms check in the amount of \$35.00 to cover filing fees for the amendment.

Please feel free to call with any questions or comments you may have.

Sincerely,

*Shelley R. Stover*

Shelley R. Stover  
Secretary to Ronald W. Brown

FILED  
01 MAR 30 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
4-20-01  
ms

/srs  
enclosures



RECEIVED APR 16 2001  
ENTERED APR 16 2001

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 6, 2001

DOBSON & BROWN, P.A.  
ATTN: SHELLEY R. STOVER  
660 CUNA STREET, SUITE A  
ST. AUGUSTINE, FL 32084

SUBJECT: MCCALL PROPERTIES, INC.  
Ref. Number: S74333

We have received your document for MCCALL PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 101A00020526

AMENDMENT TO ARTICLES OF INCORPORATION OF  
MCCALL PROPERTIES, INC. CHANGING NAME TO  
MCCALL DEVELOPMENT CORPORATION

The undersigned sole shareholder of the outstanding shares of stock in the Florida general corporation formerly known as McCall Properties, Inc., Division of Corporations Number S74333, which was administratively dissolved on August 13, 1997, and for which application for reinstatement has been made, hereby authorizes an amendment to the Articles of Incorporation for McCall Properties, Inc. changing the name of said corporation to McCall Development Corporation.

The undersigned shareholder is the personal representative of the estate of Ray C. McCall.

A copy of the letters of administration granted to the personal representative is attached hereto. Adopted on 03-24-01.

WITNESS THE HANDS AND SEALS OF THE UNDERSIGNED:

Signed, sealed and delivered  
in our presence:

Witness

Ronald W. Brown

Printed Name of Witness

Witness

Shelley Stover

Printed Name of Witness

Melvine McCall  
Melvine McCall

RONALD WAYNE BROWN  
Notary Public, State of Florida  
My Comm. expires Aug. 28, 2004  
Comm. No. CC 944849

FILED  
01 MAR 30 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME personally appeared Melvine McCall to me well known and known to me to be the person described in or who provided \_\_\_\_\_ as identification and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of March, 2001.

Ronald W. Brown  
Notary Public  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_

Sent by: DOBSON & BROWN, PA.

9048249236;

04/04/01 2:38; JetFax #473; Page 2/2

Received: 4/4/01 2:24;

9048232294 -> DOBSON & BROWN, PA.; Page 2

ent by: St Johns County Clerk of Courts 9048232294;

04/04/01 2:01PM; JetFax #589; Page 2/2

**IN THE CIRCUIT COURT FOR ST. JOHNS COUNTY, FLORIDA**

**IN RE ESTATE OF  
RAY C. McCALL,**

**Decedent**  
ST. JOHNS COUNTY COURT

**PROBATE DIVISION**

**FILE NO.:**

CP01-12

**DIVISION:**

55

**LETTERS OF ADMINISTRATION**


**TO ALL WHOM IT MAY CONCERN:**

WHEREAS, RAY C. McCALL, a resident of Florida, whose Social Security number is 266-50-2727, died on August 22, 2000, owning assets in the State of Florida, and

WHEREAS, MELVINE D. McCALL, has been appointed Personal Representative of the estate of the Decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned Circuit Judge, declare MELVINE D. McCALL, to be duly qualified under the laws of the State of Florida to act as Personal Representative of this estate, with full power to administer the estate according to law; to ask, demand, sue for, recover, and receive the property of the Decedent and to act for and in the name of the Decedent; to pay the debts of the Decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

WITNESS my hand and the seal of this court this 5th day of February, 2001.

  
Circuit Judge

Paper No. \_\_\_\_\_

Case No. CP01-12

0303