

P98000025407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

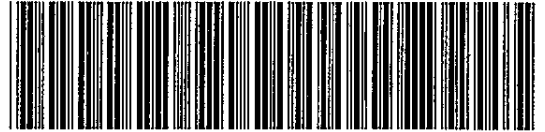
(Business Entity Name)

(Document Number)

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FILED
04 JUL 12 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACC
MD 7/13

Richard E. Jesmonth
Attorney at Law

217-A East Intendencia Street
Pensacola, FL 32502

Telephone: (850) 444-9550
Fax: (850) 444-9676
jeslaw@riesmonth.com

June 11, 2004

Department of State
Attn: Amendments
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Cabana Management Group, Inc.

Dear Sir or Madam:

Enclosed is the original of the Articles of Amendment for the above Florida corporation changing the name to The McAlpin Company. Also enclosed is check no. 1187 in the amount of \$35.00 representing the filing fee.

Thank you for your consideration.

Sincerely,



Falinda McClung
Secretary to Richard E. Jesmonth

Enclosure

McAlpinCo\CabanaMan\FISecStateLtr



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2004

FALINDA MCCLUNG
C/O RICHARD E. JESMONTH ATTY. AT LAW
217-A EAST INTENDENCIA STREET
PENSACOLA, FL 32502

SUBJECT: CABANA MANAGEMENT GROUP, INC.
Ref. Number: P98000025407

We have received your document for CABANA MANAGEMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00040999

Richard E. Jesmonth
Attorney at Law

200 S. Tarragona Street
Pensacola, FL 32502

Telephone: (850) 444-9550
Fax: (850) 444-9676
jeslaw@riesmonth.com

July 9, 2004

Department of State
Attn: Amendments
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Cabana Management Group, Inc.
604A00040999

Dear Sir or Madam:

Enclosed is the original of the Articles of Amendment for the above Florida corporation changing the name to The McAlpin Company. Also enclosed is a copy of your letter dated June 21, 2004.

Sincerely,



Falinda McClung
Secretary to Richard E. Jesmonth

Enclosure

McAlpinCo\CabanaMan\FISecStateLtr

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CABANA MANAGEMENT GROUP, INC.

Document Number: P98000025407

FILED
04 JUL 12 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

NEW CORPORATE NAME (if changing):

THE MCALPIN COMPANY

AMENDMENT ADOPTED (other than name change) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicated N/A)

N/A

The date of each amendment adoption: June 10, 2004.

ADOPTION OF AMENDMENT(S) (check one)

The amendment(s) was (were) adopted 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 group. *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 approved by the incorporators without shareholder action and shareholder action was not required

Signed this 30 day of June 2004.



Bruce E. McAlpin, President