

P01000012768

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ADMITTED TO PRACTICE
IN FLORIDA AND ILLINOIS

SMALL BUSINESS REPRESENTATION
REAL PROPERTY
WILLS, TRUSTS, ESTATES AND PROBATE

August 3, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: J. Lynn Construction, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Amendment for the
above referenced entity together with my trust account check
in the amount of \$ 35.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. KOUT

DLK/mjb
enclosures

ARTICLES OF AMENDMENT

J. LYNN CONSTRUCTION, INC., a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: J. LYNN CONSTRUCTION, INC., document no. P01000012768.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By- Laws:

The following individual is hereby added to the board of directors:

DIANA PARR, vice-president
1475 Banks Rd.
Margate, FL 33063

3. The foregoing amendment was adopted on July 21, 2004

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of J. Lynn Construction, Inc. as approved by its shareholders.

J. Lynn Construction, Inc.

By:

 (Pres)
Lynn Jannan, as Pres.

STATE OF FLORIDA


COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared Lynn Jannan, as Pres. Of J. Lynn Construction, Inc. who is known to me by personal knowledge and she acknowledged before me that she executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 21 day of July, 2004.



David Kout
My Commission DD137219
Expires July 29, 2006


Notary Public, State of
Florida

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CLERK OF THE COURT
JAILAH ASSEF, FLORIDA

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