

P98000069579

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Amend

12/12/03--01037--002 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR

12/19/03



ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL
STATEMENTS

December 8, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are the Articles of amendment to the Articles of Incorporation of JEFF'S COMPLETE TRACTOR & SEPTIC WORKS, INC. Enclosed is a check for \$43.75 for filing fee and a certified copy. Please process as soon as possible. Thank you in advance for your continued conscientious service.

Sincerely,

Christine Gruber

Bowers Accounting
P.O.Box 159
Lehigh Acres, FL 33970
Tel. 941-368-1505

FILED

03 DEC 12 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JEFF'S COMPLETE TRACTOR & SEPTIC WORK, INC

(Present Name)

P98000069579

(Document Number of Corporation (If known))

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)*

ADD ARTICLE VII OFFICERS AND / OR DIRECTORS

ADD CYNTHIA BOCK AS VICE- PRESIDENT
11921 GLEN AVE
FT MYERS, FL 33905

ADD KEITH S AHLQUIST AS DIRECTOR
1145 SW 40TH TERRACE
CAPE CORAL, FL 33914

JEFF BOCK REMAINS TO BE PRESIDENT

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: DECEMBER 8, 2003 .

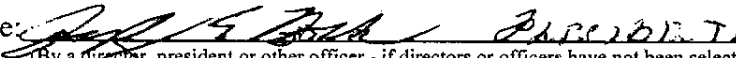
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 8 day of DECEMBER, 2003 .

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JEFFREY BOCK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35