

F 21733

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To:
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From:
Account Name : A.B.S. OF JACKSONVILLE, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DYKES AND ASSOCIATES CONSTRUCTION, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYKES AND ASSOCIATES CONTRUCTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VII. OFFICERS/DIRECTORS

Remove the following officers:
Vice-President

Sue E. Dykes
1134 Chandler Oaks Drive
Jacksonville, FL 32221

Secretary

Leesa M. Lloyd
950 Cresswall Lane
Jacksonville, FL 32221

Add the following officers:
Director

Joey E. Lloyd
139 Maynor Drive
Jacksonville, FL 32220

Director

Gary D. Skinner
950 Crestwell Lane
Jacksonville, FL 32221

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: October 5, 2005.

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FOURTH: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the board of directors without
X shareholder action and shareholder action was not required.

Signed this day 06 of Oct, 2005.

Signature



James L. Dykes

Typed or printed name

Director

Title

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