## # 38251

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 16, 2005

GRAY ROBINSON ATTORNEYS AT LAW % WADE BOYETTE PO BOX 120848 CLERMONT, FL 34712-0848

SUBJECT: JR BULLDOZING, INC.

Ref. Number: H38251

We have received your document for JR BULLDOZING, 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):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6908.

Letter Number: 005A00052280

Anna Chesnut Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



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ORLANDO
TALLAHASSEE

TAMPA

July 27, 2005

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: JR BULLDOZING, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above-captioned corporation, together with a check in the amount of \$35.00 representing the filing fee.

Once this request has been processed, please send a stamped copy back in the self-addressed, stamped envelope I have provided for your convenience.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAYROBINSON, P.A.

Wade Boyette

KWB/jlm Enclosures

## SECOND ARTICLES OF AMENDMENT

OF

## JR BULLDOZING, INC.



The Articles of Incorporation of JR BULLDOZING, INC. is hereby amended to state the following person is:

President: Linda Russo Vice President: Linda Russo Secretary: Linda Russo Treasurer: Linda Russo

AND

Director: Linda Russo

This amendment was adopted on this 26 day of Yaly, 2005 by the director and stockholder of the corporation.

President

Secretary