

70000104076

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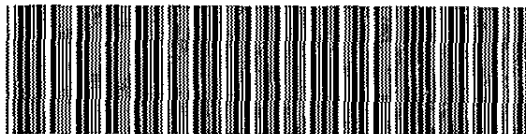
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jimmy Terrels Paving, Inc.

DOCUMENT NUMBER: P00000104076

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas K. McKoy
(Name of Contact Person)

Same as above but amended hereafter
(Firm/ Company)

P.O. Box 1533
(Address)

Bronson FL. 32621
(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas K. McKoy at (352) 486-3660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James Terrels, Jr., hereby resign as President
(Title)

of Jimmy Terrels Paving, Inc.
(Name of Corporation)

P00000104076, a corporation organized under the laws of the State of
(Document Number, if known)

x James Terrels, Jr.
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

MINUTES

The shareholders of JIMMY JERRELS PAVING, INC. met on Aug 2nd, 2006 and conducted the following business:

1. James Jerrels, Jr. conveyed to Douglas M. McKoy and Douglas K. McKoy all of his shares (25 shares) in the company.
2. In exchange for the 25 shares of stock James Jerrels, Jr. shall receive ownership of the items of equipment listed on Exhibit "A" attached hereto.
3. James Jerrels, Jr. resigned as President of the company and said resignation was accepted by the remaining shareholders.

There being no further business the meeting was adjourned.



Secretary

Exhibit A – Equipment List

1985 Ford Tack Truck ID# 1FDXK7OU2FVA37482

1971 Ford Fire Truck ID# F60CVK80408

Ingersoll Rand Double Drum Vibratory Roller, Model DD-32, Serial # 154337

Cut Saw w/ Honda Motor