

P020000 61994

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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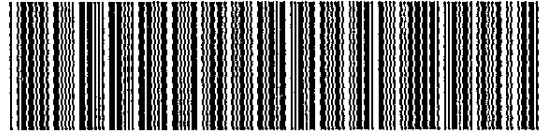
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Handwritten initials and date: *AC*  
*1/24*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** K.S. & J.M., Inc.

**DOCUMENT NUMBER:** P02000061994

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

Please return all correspondence concerning this matter to the following:

Sarah B. Dyrda, Esquire  
(Name of Contact Person)

Moore, Hill & Westmoreland, P.A.  
(Firm/ Company)

PO Box 13290  
(Address)

Pensacola, FL 32591-3290  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah B. Dyrda at ( 850 ) 434-3541  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

06 JAN 23 AM 8:00

DIVISION OF CORPORATIONS

December 30, 2005

SARAH B. DYRDA, ESQ.  
MOORE, HILL & WESTMORELAND, P.A.  
PO BOX 13290  
PENSACOLA, FL 32591-3290

SUBJECT: K.S. & J.M. INCORPORATED  
Ref. Number: P02000061994

We have received your document for K.S. & J.M. INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 305A00074121

# MOORE, HILL & WESTMORELAND, P.A.

ATTORNEYS AT LAW

H. EDWARD MOORE, JR. \*\*  
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YANCEY F. LANGSTON  
CHARLES F. BEALL, JR. ‡  
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January 18, 2006

Writer's Email Address:  
[edyrda@mhw-law.com](mailto:edyrda@mhw-law.com)

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

RE: K.S. & J.M. Incorporated  
P02000067994

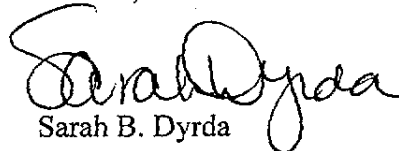
Letter Number: 305A00074121

Dear Sir or Madam:

Enclosed please find the corrected Articles of Amendment for the above-referenced corporation. Also enclosed please find Letter Number 305A00074121 for your reference.

Please let me know if you have any questions.

Sincerely,  
MOORE, HILL & WESTMORELAND, P.A.

  
Sarah B. Dyrda

Enclosures

cc: Will Norwood

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JAN 23 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.S. & J.M., Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000061994

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

McMillen-Norword, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: 15 December 2005

Effective date if applicable: 15 December 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Mark J. McMillen  
(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)

Mark J. McMillen

(Typed or printed name of person signing)

Director and President

(Title of person signing)

**FILING FEE: \$35**