

PO2000072074

R.A. McKeithen

(Requestor's Name)

412 Crossway Rd

(Address)

(Address)

Tall M. 32305

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Bob McKeithen & Son Inc.

(Business Entity Name)

(Document Number)

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600009156726

11/25/02--01041--001 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 26 PM 3:15

FILED

Amend
To Lewis 11/26/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 25, 2002

R. A. MCKEITHEN

TALLAHASSEE, FL

SUBJECT: BOB MCKEITHEN & SONS INC
Ref. Number: P02000072074

We have received your document for BOB MCKEITHEN & SONS INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 002A00063358

RECEIVED
02 NOV 26 PM 1:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 26 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOB MCKEITHEN & SONS INC

(present name)

P02000072074

(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)*
AMENDED TO ADD JAMES C. STORY, WHOSE ADDRESS IS 10 NOAH CT.,
CRAWFORDVILLE, FL 32327 AS TREASURER OF THE ABOVE CORPORATION.

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: NOVEMBER 25, 2002

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

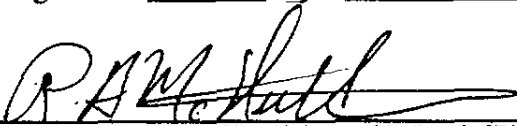
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of NOVEMBER, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

R.A. MCKEITHEN

(Typed or printed name)

VICE-PRESIDENT

(Title)