

PO 3000048284

(Requestor's Name)

FRAZIER & FRAZIER

ATTORNEYS AT LAW

1515 RIVERSIDE AVENUE - SUITE A

JACKSONVILLE, FLORIDA 32204

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

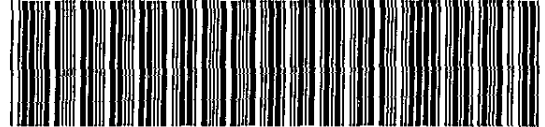
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025621916

12/24/03--01054--001 **35.00

FILED

03 DEC 24 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6
m y h h

FRAZIER & FRAZIER
ATTORNEYS AT LAW
SUITE A
1515 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

TELEPHONE (904) 353-5616
FACSIMILE (904) 353-5619

W. ROBINSON FRAZIER

Writer's Email Address
wrf_jax@bellsouth.net

December 23, 2003

VIA UPS NEXT DAY AIR

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Gentlemen:

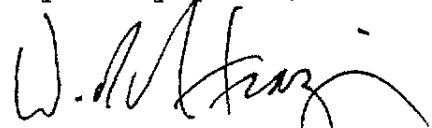
With reference to JRD Acquisition, Inc., I am enclosing the following:

1. Two executed copies of Articles of Amendment of Articles of Incorporation for JRD Acquisition, Inc.
2. Check payable to the Secretary of State for \$35.00 to cover the required filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate executed copy of the Articles of Amendment and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,



W. Robinson Frazier

WRF:dbh
Enclosures

cc: Mr. Robert C. Conolly

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JRD ACQUISITION, INC.

FILED
03 DEC 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is JRD Acquisition, Inc.
2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"ARTICLE I.

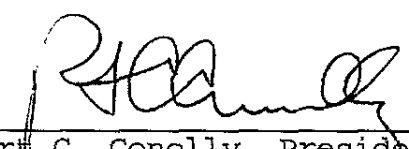
"The name of the corporation is JRD Construction Systems, Inc."

3. The date of adoption of the foregoing amendment was December 23, 2003.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.


IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of this 23rd day of December, 2003.

JRD ACQUISITION, INC.

By: 
Robert C. Conolly, President
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of December, 2003, by ROBERT C. CONOLLY, the President of JRD Acquisition, Inc., who is personally known to me.


Delores B. Hanagriff
Notary Public, State of Florida
at Large
My commission expires:

(SEAL)



Delores B. Hanagriff
Commission # DD285870
Expires December 9, 2007

Bonded Troy Fain - Insurance, Inc. 800-385-7019