

05/04/2004 16:00

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ROBINSON ACCOUNTING

PAGE 01

Division of Corporations

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PO3000114627

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ROBINSON ACCOUNTING SERVICE
Account Number : I20030000126
Phone : (850) 769-2331
Fax Number : (850) 769-0269

05/05/05

BASIC AMENDMENT

J P D CONSTRUCTION COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 MAY -4 PM 5:00
DIVISION OF CORPORATIONS

FILED
05 MAY -4 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ames

05/04/05 4:12 PM

T. Smith

MAY 05 2005

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Articles of Amendment
to
Articles of Incorporation
of

JPD CONSTRUCTION COMPANY

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

P03000114627

(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):

(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)**

ARTICLE 15 - OFFICERS: The officers of the corporation shall be

President & Secretary Phillip Porter

Vice President & Treasurer Daniel Lenord

(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)

Original stock certificates cancelled. Stock to be issued as follows:

400 Shares issued to Phillip Porter

400 Shares issued to Daniel Lenord

(continued)

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The date of each amendment(s) adoption: May 4, 2005

Effective date if applicable: May 5, 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):*

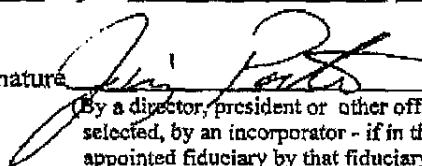
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 4th day of May, 2005

Signature



(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)

Jimmy Porter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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