

PO3000119247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

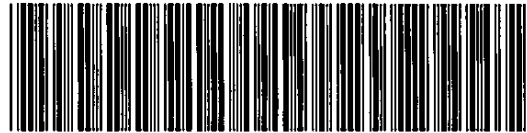
(Business Entity Name)

(Document Number)

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*Amend*

06/28/06--01002--012 \*\*35.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

06 JUN 27 PM 3:56

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN 27 PM 4:06

FILED

*AJR*  
*6/27/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JIM CALHOUN CONSTRUCTION, INC.

**DOCUMENT NUMBER:** P03000119247

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

Please return all correspondence concerning this matter to the following:

Carole McPhillips  
(Name of Contact Person)

Jim Calhoun Construction, Inc.  
(Firm/ Company)

215 Bettywood Circle  
(Address)

Crawfordville, FL 32327  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carole McPhillips at ( 850 ) 926-6067  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

JIM CALHOUN CONSTRUCTION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000119247  
(Document number of corporation (if known))

FILED  
06 JUN 27 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

**ADD ARTICLE VIII:**

Stephen Calhoun to be Vice President of Jim Calhoun Construction, Inc.  
with 49% share of the company.

(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)

(continued)

