

PD3000124159

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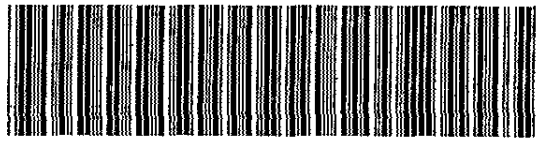
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: James Vaughn Masonry, Inc.

DOCUMENT NUMBER: P03000124159

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

Please return all correspondence concerning this matter to the following:

James Vaughn

(Name of Person)

James Vaughn Masonry, Inc.

(Name of Firm/ Company)

5933 Tindel Place

(Address)

Lake Wales, FL 33898

(City/ State/ and Zip Code)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

James Vaughn

(Name of Person)

at (863) 287-9558

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

James Vaughn Masonry, Inc.

P03000124159

Document Number of Corporation

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

ARTICLE #5 OFFICERS

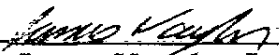
Amendment adopted to remove Bobby Mims from the office of Secretary, his physical address being 1625 Cooley Road, Lot #11, Winter Haven, FL 33880.

Amendment adopted for James Vaughn to hold the office of Secretary as well as President.

The date of this amendment's adoption: 12/1/03.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2003.

Signature: 
James Vaughn, Incorporator