

P03000127978

JOE INGRAM  
4341 THOMAS DR BOX D26  
PANAMA CITY BCH, FL 32408

(Address)

(Address)

(City/State/Zip/Phone #)

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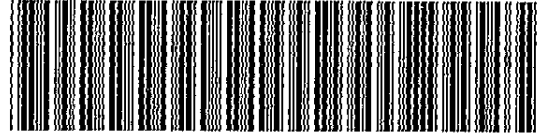
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Amendment  
LF  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Joe Ingram Construction, Inc.

Document # P03000127978

*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:

**ARTICLE VI**                      **DIRECTORS/OFFICERS**

The **name and address** of the Directors/Officers to these Articles of Incorporation are:

**President:**        James M. Ingram  
                         4341 Thomas Dr. #26  
                         Panama City Beach, FL 32408

**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:

**N/A**

**THIRD:** The date of each amendment's adoption: November 24, 2003

**FOURTH:** Adoption of Amendment(s)

- ☐ 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 \_\_\_\_\_."
- ☐ 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 24<sup>th</sup> day of November, 2003.

Signature: James M Ingram

JAMES M INGRAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)