

P03000135717

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Amend
T. Lewis 12/9/03

Date 11/25/03

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find the Articles of Amendment to Articles of Incorporation of Jimmie Burt Construction Company, Inc., and one copy along with a check in the sum of \$ 35.00, for filing fee.

Kindly mail the filed copy with document number directly to:

Family Court Document Services, Inc.
4404 South Florida Ave.
Suite 6C
Lakeland, FL 33813
(863) 646-9091

Thank you.

Attached Check # 597

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JIMMIE BURT CONSTRUCTION COMPANY, INC.

(Present Name)

P03000135717

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

DELETE ARTICLE V. - INITIAL BOARD OF DIRECTORS

Jimmie Burt

P.O. Box 1097

Bartow, FL 33830-1097

ADD ARTICLE V. - INITIAL BOARD OF DIRECTORS AND OFFICERS

Jimmie Burt

President

P.O. Box 1097

Bartow, FL 33830-1097

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:

THIRD: The date of each amendment's adoption: November 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____."
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 25th day of November, 2003.

Signature: Jimmie Burt
(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.)

Jimmie Burt
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35