

P03000141936

(Requestor's Name)

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

(City/State/Zip/Phone #)

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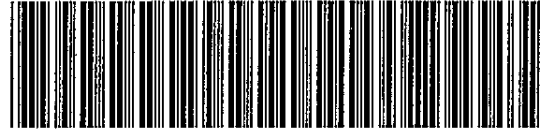
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03/17/05--01019--020 **35.00

Amend.

VS
3/24

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

T and T Construction Company of Jacksonville, Inc.

FILED
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DIVISION OF CORPORATIONS
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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 – BOARD OF DIRECTORS

This corporation shall have three directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the new directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Terry Akins Vice President (49% Ownership)	4456 Packard Dr. Jacksonville, FL 32246
Dorothy Akins Ex-Director (0% Ownership)	4456 Packard Dr Jacksonville, FL 32246
William Wilson President (51% Ownership)	3749 Bunnell St Jacksonville, FL 32246

The share of ownership has changed. Dorothy Akins is being removed from this corporation and now owns 0% of this company. William Wilson is being added to this corporation and now own 51% of this company. Terry Akins is changing his percentage of shares to 49% ownership.

SECOND: The date of each amendment's adoption: 03-15-05

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day March, 2005

I accept that I'm being removed from the corporation and do not own any shares.

Signature X Dorothy Akins
Dorothy Akins, Ex-Director

I accept the fact that I'm removing an officer of this corporation and adding a new officer:

Signature X Terry Akins
Terry Akins, Vice President

I accept the fact that I'm being added to this corporation and now own 51% of this company:

Signature X William L. Wilson
William Wilson

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652