

PD3000/42295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

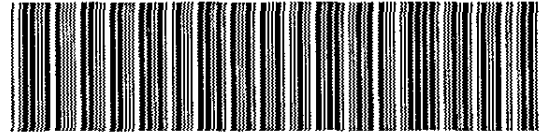
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 OCT 13 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 16 2006

T. Roberts OCT 18 2006

***Jim Morrison Stairs & Trim, Inc.
4462 AL Highway 137
Andalusia, AL 36420***

(334)504-1892

September 27, 2006

Honorable Glenda Hood
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32399-0001

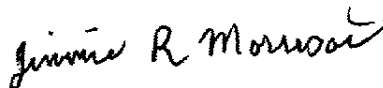
Re: Articles of Amendment to Articles of Incorporation
Jim Morrison Stairs & Trim, Inc.
Document #: P03000142295

Dear Ms. Hood:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for Jim Morrison Stairs & Trim, Inc. A check in the amount of \$ 35.00 is also enclosed for the cost of filing and a certified copy.

Thank you for your courtesy in this matter.

Sincerely,



Jimmie R. Morrison
President

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P03000142295

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

Please return all correspondence concerning this matter to the following:

Michael S. McDuffie

(Name of Person)

Michael S. McDuffie Accountant

(Name of Firm/ Company)

1502 South Ferdon Boulevard

(Address)

Crestview, FL 32536

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael S. McDuffie

(Name of Person)

at **(850) 682-4357**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee \$43.75 Filing Fee \$52.50 Filing Fee
Certificate of Status Certified Copy Certified Copy Certificate of Status
(Additional copy is enclosed) (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

FILED
06 OCT 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jim Morrison Stairs & Trim, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000142295

(Document number of corporation (if known))

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article X – Initial Directors and Officers: The purpose of this amendment is to remove and replace the Members of the corporation as follows:

Name	Address	Office:
Paul V. Schofield	4462 AL Highway 137 Andalusia, AL 36420	Vice President (Remove)
Chris A. Pooler	5410 Shotgun Trail Crestview, FL 32539	Vice President (Add)

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)

The date of each amendment(s) adoption: August 4, 2006

Effective date if applicable: August 4, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4th day August, of 2006.

Signature: Jimmie R Morrison
(By a Managing Member, Member 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 R. Morrison
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$\$\$5.00