

PO3000142355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

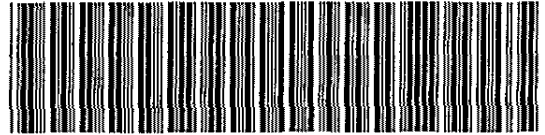
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRC  
11/19

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: John Roberts General Construction, Inc.

DOCUMENT NUMBER: P03000142355

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

Please return all correspondence concerning this matter to the following:

Deah Roberts  
(Name of Contact Person)

JRGC  
(Firm/ Company)

PO Box 2266  
(Address)

Pace, FL 32571  
(City/ State/ and Zip Code)

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04 NOV 15 AM 9:42  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Deah Roberts at (850) 393-9520  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ already have check  
\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2004

LEAH ROBERTS  
JOHN ROBERTS GENERAL CONSTRUCTION, INC.  
P.O. BOX 2266  
PACE, FL 32571

SUBJECT: JOHN ROBERTS GENERAL CONSTRUCTION, INC.  
Ref. Number: P03000142355

We have received your document for JOHN ROBERTS GENERAL CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 304A00061894

Articles of Amendment  
to  
Articles of Incorporation  
of

John Roberts General Construction, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P030000142355

(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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "P.A."  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V: Officers/Directors

Added : Shane B. Carr  
Director < 300 Jacks Branch Road  
Cantonment, FL 32533

Deleted : Ashley Williams  
Director < 5616 Balsam St.  
Milton, FL 32583

(Attach additional pages if necessary)


see attached page

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)

N/A

## Amendments Adopted Cont.

### Article V: Officers/Directors

Amended:  
Vice President  Leah Roberts  
and  
Secretary 5533 Delona Rd  
Milton, FL 32583

The date of each amendment(s) adoption: 10-15-04

Effective date if applicable: \_\_\_\_\_  
(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 11 day of November, 2004.

Signature

Leah Roberts  
(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)

Leah Roberts

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35