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#### TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

JUB CONSTRUCTION SERVICES COMPANY

DOC. #:

P0300148655

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

Please return all correspondence concerning this matter to the following:

Monte Jae Denne, RA Jub Construction Services Co. 8420 Billy Bob Lane Milton, FL 32583

For further Information concerning this matter, please contact:

Monte Jae Denne (incorporator) @ (850) 382-2041 \*cell (850) 623-2798 \* daytime

Enclosed is a money order for the following amount: \$43.75

Filing Fee & Certificate of Status

### Articles of Amendment to Articles of Incorporation of

## JUB CONSTRUCTION SERVICES COMPANY (Doc. #) P03000148655

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida ProCorporation* adopts the following amendment(s) to its articles of incorporation.

#### AMENDMENT ADOPTED

Article V- Officers / Directors of the Articles of Incorporation formally "not listed" Amended to list the Officers / Directors of the corporation as:

name	title	<i>address</i>
Monte Jae Denne	P, D	8420 Billy Bob Lane, Milton, FL 32583
Mike McGlamery	V, T, D	7802 Munson Hwy, Milton, FL 32570
Jackie Gibson	V, D	5379 Youpon Street, Milton, FL 32570
Katharine Denne	S	8420 Billy Bob Lane, Milton, FL 32583

Further, a copy of the applicable printed form of the Articles of Amendment is to be inserted into the Corporate Minutes.

Adopted December 15th, 2003,

and to be Effective December 31st, 2003.

**ADOPTION of AMENDMENT** was made by incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15th day of December, 2003.

ATTESTED

Monte Jae Denne, Incorporator