

P03000148655

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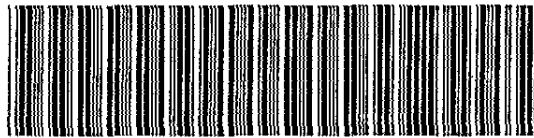
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JUB CONSTRUCTION SERVICES COMPANY

DOCUMENT NUMBER: P03000148655

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

Please return all correspondence concerning this matter to the following:

Monte J Denne

(Name of Person)

Jub Construction Services Company

(Name of Firm/ Company)

8420 Billy Bob Lane

(Address)

Milton, FL 32583

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Monte J Denne

(Name of Person)

at (850) 623-2798

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
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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

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TALLAHASSEE, FLORIDA

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 Profit Corporation adopts the following amendments to its articles of incorporation:

AMENDMENTS ADOPTED- Article V, Officers / Directors of the Corporation is to be amended to list the newly elected officers and directors as:

<u>names</u>	<u>titles</u>	<u>addresses</u>
Monte J Denne	PD	8420 Billy Bob Ln. Milton, FL 32583
Katharine Denne	SD	same as above (spouse)
William J Denne	T	5162 San Juan St. Milton, FL 32583
Mike McGlamery	V	7802 Munson Hwy Milton, FL 32570
Edwin Amey	JVP	7553 Hwy 90 S 111 Milton, FL 32583

ADOPTED on the 6th day of January, 2004.

The amendmet(s) was/ were approved, ratified and adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 8th day of January, 2004.

Signature



Monte Joe Denne
name

President, Director
title

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