

PD3000151803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

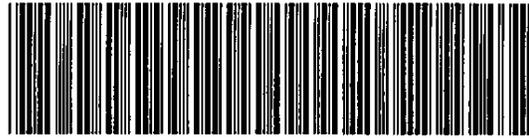
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300084559223

*Amend
Newio*

01/16/07--01030--019 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 16 PM 4:14

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ben Swilley Construction, Inc.

DOCUMENT NUMBER: P03000151803

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

Please return all correspondence concerning this matter to the following:

Ben Swilley

(Name of Contact Person)

Ben Swilley Construction, Inc.

(Firm/ Company)

5145 Gracewood Lane

(Address)

St Augustine, Florida 32092

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ben or Mary Swilley

(Name of Contact Person)

at (904) 810-2064

(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
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2007 JAN 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Ben Swilley Construction, Inc.

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

P03000151803

(Document number of corporation (if known))

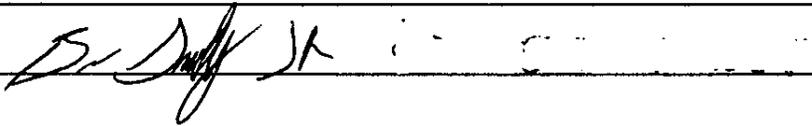
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(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)**

Ben Lee Swilley Jr. address is 5145 Gracewood Lane St. Augustine, FL 32092
will be added as director to the company Ben Swilley Construction, Inc.
He will work with Ben Swilley in helping to find jobs and do the labor such
as using hand and power tools to complete the job.



Date: 1/9/07

(Attach additional pages if necessary)

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)

Ben Swilley Jr. will have 10 shares of 100 shares of stock therefore
owning 10% on the company Ben Swilley Construction, Inc.

(continued)

The date of each amendment(s) adoption: January 15, 2007

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.

Signature Ben Swilley
(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)

Ben Swilley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35