

P040000016036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

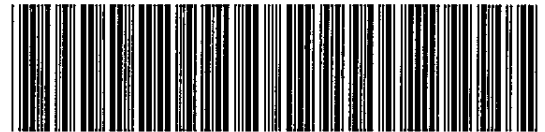
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038334882

07/28/04--01020--006 **43.75

FILED
04 JUL 28 PM 4:30
TALLAHASSEE, FLORIDA

Amend / cc
10 / 7.30.04

GARDNER, WADSWORTH, DUGGAR, BIST & WIENER, P.A.

ATTORNEYS AT LAW

1300 THOMASWOOD DRIVE

TALLAHASSEE, FLORIDA 32308

MICHAEL P. BIST
GARVIN B. BOWDEN
ELAINE N. DUGGAR, P.A.*
CHARLES R. GARDNER
CURTIS B. HUNTER
MURRAY M. WADSWORTH
MURRAY M. WADSWORTH, JR.
BRUCE I. WIENER**

TELEPHONE
(850) 385-0070

FACSIMILE
(850) 422-3173

*BOARD CERTIFIED
MARITAL AND FAMILY LAWYER
FELLOW, AMERICAN ACADEMY OF
MATRIMONIAL LAWYERS
PRACTICING AS A PROFESSIONAL ASSOCIATION

**BOARD CERTIFIED
REAL ESTATE LAWYER

July 23, 2004

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation
Bill Joyce Construction, Inc.

FILED
04 JUL 28 PM 4:30
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed is an original and one copy of the subject Amended Articles of Incorporation. Upon filing, please return one certified copy of the Articles to the undersigned. Please note that these Amended Articles of Incorporation are to be effective as of July 23, 2004.

Our check in the amount of \$78.75 is enclosed as payment of the following fees:

Filing fees	\$ 35.00
Certified copy	<u>8.75</u>
	\$ 43.75

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,


Curtis B. Hunter

CBH/jjc
Enclosures

cc: Mr. William A. Joyce, Jr.

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BILL JOYCE CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on January 22, 2004, and assigned Charter Number P04000016036, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on July 23, 2004, as follows:

1. ARTICLE 16 is hereby added to and made a part of the Articles of Incorporation, and shall read as follows:

ARTICLE 16

The initial officers of this Corporation shall be as follows:

President	-	William A. Joyce, Jr.
Vice President	-	William A. Joyce, Jr.
Secretary	-	William A. Joyce, Jr.
Treasurer	-	William A. Joyce, Jr.

FILED
04 JUL 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. This Amendment to the Articles of Incorporation was adopted by the director and shareholders of record as of July 23, 2004, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

3. The undersigned, being the President and Secretary of Bill Joyce Construction, Inc., hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on July 23, 2004.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation
on July 23 2004.

BILL JOYCE CONSTRUCTION, INC., a
Florida corporation

ATTEST:

By: [Signature]
William A. Joyce, Jr.,
Secretary

By: [Signature]
William A. Joyce, Jr.,
President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd day of July,
2004, by William A. Joyce, Jr., President and Secretary of Bill Joyce Construction, Inc., a Florida
corporation, on behalf of the corporation, who [☒] is personally known to me or [] has produced
_____ as identification.

[Notarial Seal]

[Signature]
Notary Public, State of Florida
My Commission expires: _____
My Commission number is: _____



Curtis B. Hunter
MY COMMISSION # DD107828 EXPIRES
April 10, 2006
BONDED THRU TROY FAIN INSURANCE, INC.