## P0400000364113

| (Re                     | questor's Name)   |             |
|-------------------------|-------------------|-------------|
| (Ad                     | dress)            |             |
| (Ad                     | dress)            |             |
| (Cit                    | y/State/Zip/Phon  | e #)        |
| PICK-UP                 | MAIT              | MAIL        |
| (Bu                     | siness Entity Nar | me)         |
| (Do                     | ocument Number)   |             |
| Certified Copies        | _ Certificate:    | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
|                         |                   |             |
| 1                       |                   |             |
|                         |                   |             |
|                         |                   |             |

Office Use Only



600042993886

12/15/04--01011--003 \*\*35.00

TO STATE STATE

FILED 04 DEC 15 PM 1: 35

Carly Carly

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORI   | PORATION: Blountstown Med                 | chanical & Electrical Contractors   | , Inc.  |  |
|--|---|---|---|--|
| DOCUMENT NU  | MBER: P04000026413                        |   |   |  |
| The enclosed Artic   | cles of Amendment and fee are             | e submitted for filing.   |   |  |
| Please return all co   | orrespondence concerning this             | matter to the following:  |   |  |
| Gen  | e Bailey                                  |   |   |  |
|  |   | Contact Person)   |   |  |
| Blou   | ntstown Mech. & Elect. Contract           | ors, Inc.   |   |  |
|  | (Firm/ Company)                           |   |   |  |
| 1990   | 19906 Southwest South Street              |   |   |  |
|  | (   | Address)  |   |  |
| Blou   | ntstown, Florida 32424                    |   |   |  |
| <del></del>  | (City/ Sta                                | te/ and Zip Code)   | <u>-</u> -  |  |
| For further inform   | ation concerning this matter, p           | olease call:  |   |  |
|  |   |   |   |  |
| Gene Bailey  |   | at ( 850 ) 674-5739   | 5 (Cell 526-8042)<br>c Telephone Number)  |  |
| (Nan   | ne of Contact Person)                     | (Area Code & Daytim   | e Telephone Number)   |  |
| Enclosed is a chec   | k for the following amount:               |   |   |  |
| ☑ \$35 Filing Fee  | S43.75 Filing Fee & Certificate of Status | [] \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | ☐ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |  |
| Mailing Address  Amendment Section  Division of Corporations |   | Street Address Amendment Sect Division of Corpo                               |   |  |

409 E. Gaines Street Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

## Blountstown Mechanical & Electrical Contractors, Inc.

| Articles of Amendment to Articles of Incorporation of Blountstown Mechanical & Electrical Contractors, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)  P04000026413  (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 "chanced", "professional association," or the abbreviation "P.A.  AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Faradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisit for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate (continued))  |  |                            |                                       |
|--|--|----------------------------|---------------------------------------|
| 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 "characred", "professional association," or the abbreviation "P.A.  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewshitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate   |  |                            |                                       |
| 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 "characred", "professional association," or the abbreviation "P.A.  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewshitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate   | Articles   | of Amendment               | 05                                    |
| 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 "characred", "professional association," or the abbreviation "P.A.  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewshitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate   | 1 1110200  |                            |                                       |
| 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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment in the am | Articles of  | of Incorporation           | 430, 5                                |
| (Attach additional pages if necessary)  for implementing the amendment provides for exchange, reclassification, or cancellation of issued shares, provision of issued shares, provision of implementing the amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate  |  | of                         | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| (Attach additional pages if necessary)  for implementing the amendment provides for exchange, reclassification, or cancellation of issued shares, provision of implementing the amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indi | Blountstown Mechanical & Electrical Contrac              | tare inc                   | Color.                                |
| P04000026413  (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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewshitchka, Florida 32465, Director/Vice-President  Frag L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not applicable, indicate or implementing the amendment itself: (if not ap |  |                            | Dent of State)                        |
| 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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate or implementing the amendment in the am | (v.avar as varposanion do v.avar                         | .,                         | NO.                                   |
| (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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment itself: (if not applicable, indicate for implementing the amendment itself: (if not applicable, indicate for implementing the amendment implementing the a | 1204000026412  |                            | 7                                     |
| 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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate   |  | of compration (if known    | <del> </del>                          |
| AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  if an amendment provides for exchange, reclassification, or cancellation of issued shares, provisitor implementing the amendment if not contained in the amendment itself: (if not applicable, indicate in the amendment  | (Document number   | or corporation (it known   | 17                                    |
| 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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisifor implementing the amendment if not contained in the amendment itself: (if not applicable, indicate  | Pursuant to the provisions of section 607.1006, I        | lorida Statutes, this I    | Florida Profit Corporation            |
| 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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  **Article VII, By Adding**  **Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  **Bradley Bailey, 3844 Highway 22 Wewahitchka, Fiorida 32465, Director/Vice-President  **Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  **(Attach additional pages if necessary)  **(Attach additional pages if necessary)  **(fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisitor implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)  | adopts the following amendment(s) to its Article         | s of Incorporation:        |                                       |
| 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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  **Article VII, By Adding**  **Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  **Bradley Bailey, 3844 Highway 22 Wewahitchka, Fiorida 32465, Director/Vice-President  **Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  **(Attach additional pages if necessary)  **(Attach additional pages if necessary)  **(fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisitor implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)  | NEW CODDODATE NAME (if changing).                        |                            |                                       |
| A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisitor implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate in the amendment itself: (if not applicable).   | VEW CORTORATE (VAIVE III Changing).                      |                            |                                       |
| A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisitor implementing the amendment if not contained in the amendment itself: (if not applicable, indicate for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate in the amendment itself: (if not applicable).   |  |                            |                                       |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate  |  |                            |                                       |
| Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisitor implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   | A professional corporation must contain the word "charte | red", "professional associ | ation," or the appreviation "P.A."    |
| Article VII, By Adding  Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisifor implementing the amendment if not contained in the amendment itself: (if not applicable, indicate   | AMENDMENTS ADOPTED- (OTHER THA                           | N NAME CHANGE              | ) Indicate Article Number(            |
| Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisior implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   |  |                            |                                       |
| Gene Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 President/Treasurer  Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisior implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   | Article VII D., Adding                                   |                            |                                       |
| Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisior implementing the amendment if not contained in the amendment itself: (if not applicable, indicate  | Arucle VII, By Adding                                    |                            |                                       |
| Bradley Bailey, 3844 Highway 22 Wewahitchka, Florida 32465, Director/Vice-President  Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisitor implementing the amendment if not contained in the amendment itself: (if not applicable, indicate  | Gene Bailey, 19906 Southwest South Street, Blounts       | stown, Florida 32424       | President/Treasurer                   |
| Fay L. Bailey, 19906 Southwest South Street, Blountstown, Florida 32424 Secretary  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate  |  | <del></del>                |                                       |
| (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate   | 3radley Bailey, 3844 Highway 22 Wewahitchka, Flori       | da 32465,                  | Director/Vice-President               |
| (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate   | Fay 1 Railey 19906 Southwest South Street Blount         | etown Florida 32424        | Secretary                             |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   | ay L. Dailey, 19900 SouthWest South Street, Diount       | 30WH, 110Hdd 32424         |                                       |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   |  |                            |                                       |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   |  |                            |                                       |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   |  | <del></del>                | <del> </del>                          |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   |  |                            |                                       |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   |  |                            | <del></del>                           |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   |  |                            |                                       |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising the amendment if not contained in the amendment itself: (if not applicable, indicated)  |  | <del></del>                |                                       |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provising for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)   |  |                            | ·                                     |
| or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate   | (Attach addition   | nal pages if necessary)    |                                       |
| for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate  | f an amendment provides for exchange reclassi            | fication or cancellation   | on of issued shares provision         |
|  | for implementing the amendment if not contained          | d in the amendment is      | Self: (if not applicable, indicate    |
| (continued)  | L  | wiiiviimiiiviit It         | ===== (it not applicable, maione      |
| (continued)  |  |                            | <del></del>                           |
| (continued)  |  |                            |                                       |
| (continued)  |  | <del></del> _              |                                       |
| (continued)  |  |                            |                                       |
| (continued)  |  |                            |                                       |
| · · · · · · · · · · · · · · · · · · ·  | (c   | ontinued)                  |                                       |

| The date   | of each amendmen                    | t(s) adoption: October 04, 2004  |
|------------|-------------------------------------|--|
| Effective  | date if <u>applicable</u> :         | October 04, 2004   |
|            |                                     | (no more than 90 days after amendment file date)   |
| Adoption   | of Amendment(s)                     | (CHECK ONE)  |
|            |                                     | was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.  |
|            |                                     | was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):   |
|            | "The number of                      | of votes cast for the amendment(s) was/were sufficient for approval by   |
|            |                                     | (voting group)   |
|            |                                     | was/were adopted by the board of directors without shareholder action tion was not required.   |
| Ø          | The amendment(s) shareholder action | was/were adopted by the incorporators without shareholder action and was not required.   |
| Signed thi | s <u>04</u> day of                  | October , 2004 .   |
|            | Signature                           | Leve Bailay  |
|            | sele                                | director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
|            | Ge                                  | ne Bailey  |
|            |                                     | (Typed or printed name of person signing)  |
|            | Dire                                | ector/President  |
|            |                                     | (Title of person signing)  |

FILING FEE: \$35