

P04000045364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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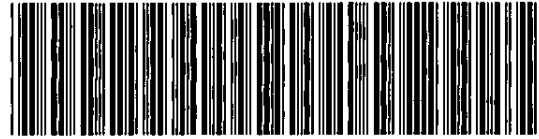
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1-14-09



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant
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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law
e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

January 5, 2009

Mrs. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: Jackson Warren Construction, Inc.

Dear Mrs. Harris:

Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Amendment is also enclosed to be returned to the undersigned.

Our firm's check in the amount of \$35.00 is enclosed to cover the filing fee.

Please return the copy of the Articles of Amendment to the undersigned attorney, Cynthia Crofoot Rignanese.

Thank you for your cooperation in this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh

Enclosures

xc: Jackson Warren Construction, Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACKSON WARREN CONSTRUCTION, INC.
(a Florida corporation)**

FILED
09 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Articles of Incorporation for **JACKSON'S QUALITY HOMES, INC.**, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on March 5, 2004.

SECOND: Articles of Amendment of Articles of Incorporation for **JACKSON WARREN CONSTRUCTION INC.**, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on April 30, 2007.

THIRD: The following Amendment to Article I of the Articles of Incorporation was adopted on December 31, 2008:

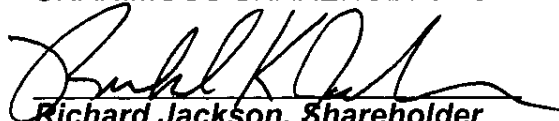
ARTICLE I.

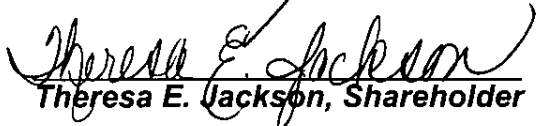
The name of this corporation is **JACKSON'S
QUALITY HOMES, INC.**

Signed this 31st day of December, 2008.


Richard Jackson
President/Secretary/Treasurer/Director

UNANIMOUS SHAREHOLDERS APPROVAL:


Richard Jackson, Shareholder


Theresa E. Jackson, Shareholder