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(Requestor's Name)

5940 Connie Jean RS  
(Address)

(Address)

Jacksonville, FL 32222  
(City/State/Zip/Phone #)

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Amend  
sf

May 10, 2004

ARTICLES OF AMENDMENT

The follow in an amendment to Article V- Officers of KCB Construction, Inc. #86-1101246, incorporated 4-1-2004. Document P04000056308, Please make the following change in officers. Enclosed is my \$35.00 change fee.

**AMENDMENT TO : ARTICLE V - OFFICERS**

The following individuals are officers of this Corporation:

Keith Burch, President  
5940 Conniejean Road  
Jacksonville, Fl 32222

David M. Vieth, VP  
4635 Harlow Blvd.  
Jacksonville, FL 32210

Charles Burch, Secretary  
10103 Parman Rd.  
Jacksonville, FL 32222

**President has 80% shares of stock, VP has 10% shares and Secretary has 10%.**

The amendment was adopted by the shareholders on May 10, 2004. The number of votes cast was sufficient for approval.

Sincerely,



Keith Burch  
President

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*Judith D Brady*  
5.10.04