

P0400005 9324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

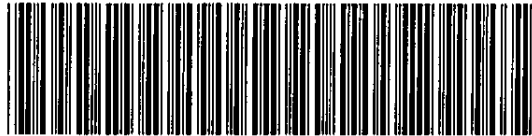
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amms

FILED
09 MAR 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 13 2008

James Wilkerson Construction, Inc

PO Box 2136
Trenton, Florida 32693
Phone(352)472-2773
James(352)213-1452
Rebecca(352)213-3126
Fax(352)472-4311

March 10, 2008

RE: P04000059324

To Whom It May Concern:

Per the letter dated March 5th, 2008, I have chose to leave the business name of James Wilkerson Construction, Inc. If you could continue processing the officer change as requested on the same Articles of Amendment application, it would be greatly appreciated. If you have any further questions or concerns, I can be reached at the above phone numbers. Thank you for your time.

Sincerely,

James C Wilkerson Jr



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

JAMES C. WILKERSON JR
JAMES WILKERSON CONSTRUCTION, INC.
P O BOX 2136
TRENTON, FL 32693

SUBJECT: JAMES WILKERSON CONSTRUCTION INC
Ref. Number: P04000059324

We have received your document for JAMES WILKERSON CONSTRUCTION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000065320 - WILKERSON CONSTRUCTION, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A00013745

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: James Wilkerson Construction, Inc

DOCUMENT NUMBER: P04000059324

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

Please return all correspondence concerning this matter to the following:

James C. Wilkerson Jr
(Name of Contact Person)

James Wilkerson Construction, Inc
(Firm/ Company)

PO Box 2136
(Address)

Trenton, Florida 32693
(City/ State and Zip Code)

For further information concerning this matter, please call:

James C. Wilkerson Jr at (352) 213-1452
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

James Wilkerson Construction Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P04000059324
(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)

Article VIII :

New Officer: Rebecca Wilkerson

8230 SE 174th Court

Trenton, Florida 32693

Title: Secretary

(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)

N/A

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 2/22/08

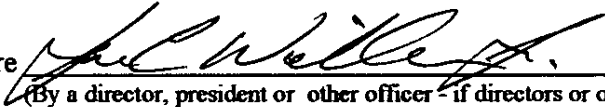
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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 
(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)

James C Wilkerson Jr
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35