

05/25/2004

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Florida Department of State
Division of Corporations
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((H04000111493 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0500-26444

BASIC AMENDMENT

JEFF PHILLIPS VINYL CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

RECEIVED
04 MAY 25 AM 11:00
DIVISION OF CORPORATIONS

04 MAY 21 PM 1:02
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Amend.
JPM
5/25/04

PLEASE GIVE ORIGINAL SUBMISSION
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5.21.04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2004

CORPORATE & CRIMINAL RESEARCH

SUBJECT: JEFF PHILLIPS VINYL CONSTRUCTION, INC.
REF: W04000019900

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

FAX Aud. #: H04000110843
Letter Number: 104A00036168

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FLORIDA DEPARTMENT OF STATE
Glenda H. Hood
Secretary of State

May 24, 2004

JEFF PHILLIPS VINYL CONSTRUCTION, INC.
2205-G GRANT AVENUE
PANAMA CITY, FL 32405

SUBJECT: JEFF PHILLIPS VINYL CONSTRUCTION, INC.
REF: P04000068751

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5.21.04

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6027.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Michelle Milligan
Document Specialist

FAX Aud. #: H04000111493
Letter Number: 604A00036260

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5.21.04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
5.21.04

May 25, 2004

JEFF PHILLIPS VINYL CONSTRUCTION, INC.
2205-G GRANT AVENUE
PANAMA CITY, FL 32405

SUBJECT: JEFF PHILLIPS VINYL CONSTRUCTION, INC.
REF: P04000068751

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because you are requesting this document to be back dated to the original date of submission, the document must be signed on or prior to the original date of submission.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Attn. #: H04000111493
Letter Number: 704A00036506

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5.21.04

H04000111493

Articles of Amendment
to
Articles of Incorporation
of

Jeff Phillips Vinyl Construction, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000068751
(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 21 PM 1:02

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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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI. Initial Board Of Directors; The number of Directors should be three (3).

Jeff Phillips, President, 2205 G Grant Road, Panama City, FL 32405

Rodney Hope, Jr., Vice President, 2205 G Grant Road, Panama City, FL 32405

William Eckman, Secretary/Treasurer, 2205 G Grant Road, Panama City, FL 32405

(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)

There are no changes to be made regarding the stock of the corporation.

(continued)

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H04000111493

The date of each amendment(s) adoption: May 21, 2004Effective date if applicable: May 21, 2004

(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.

Signed this 21ST day of May, 2004

Signature

Jeff Phillips
(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)

Jeff Phillips

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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