

P04000088788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

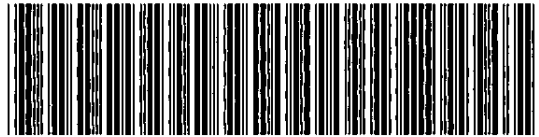
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*Amend
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2007 OCT 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Collier's Construction, Inc.

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

Please return all correspondence concerning this matter to the following.

Jeffery W. Collier
(Name of Contact Person)

Collier's Construction, Inc.
(Firm or Company)

2695 Indigo Circle
(Address)

Middleburg, FL 32068
(City/State and Zip)

For further information concerning this matter, please call:

Sandra KC Moore at (904) 282-4789
(Name of Contact) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ **\$35.00 Filing Fee**
- ☐ **\$43.75 Filing Fee & Certificat 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 Corporation
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

FILED

2007 OCT 12 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Collier's Construction, Inc.

(Name of Corporation as currently filed with the Florida Dept of State)

P04000088788

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATION NAME (if Changing):

N/A

(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)**

Adding another officer to the corporation.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A).

Jeffery W. Collier: 2695 Indigo Circle, Middleburg, FL 32068-Pres/VP-80%Stock
Todd Lyon: 4657 CR218, Middleburg, FL 32068-Secretary-10%Stock
Joseph Collier: 11 Rose Court, Middleburg, FL 32068-Treasurer-10%Stock

The date of each amendment(s) adoption: October 11, 2007

Effective date if applicable: October 11, 2007

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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of October 2007

Signature

Jeff Collier - President

By a director, president or other officer - If directors
Officers have not been selected, by an incorporator or
If in the hands of a receiver, trustee, or other court
Appointed fiduciary by that fiduciary)

Jeffery W. Collier

(Typed or printed name of person signing)