

P050000000745

(Requestor's Name)

(Address)

(Address)

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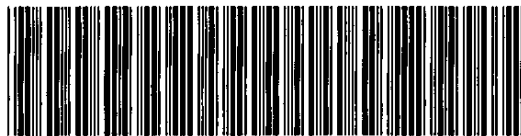
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-31-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KIMBRELL CONSTRUCTION, INC.

DOCUMENT NUMBER: P05000000745

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

Please return all correspondence concerning this matter to the following:

Robert L. Kraselsky

(Name of Contact Person)

Robert L. Kraselsky, P.C.

(Firm/ Company)

2402 Dawson Road, Suite 3

(Address)

Albany, GA 31708

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert L. Kraselsky

(Name of Contact Person)

at (229) 438-7373

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2007

ROBERT L KRASELSKY
ROBERT L KRASELSKY, P.C.
2402 DAWSON ROAD, SUITE 3
ALBANY, GA 31708

SUBJECT: KIMBRELL CONSTRUCTION, INC.
Ref. Number: P05000000745

We have received your document for KIMBRELL CONSTRUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 207A00071007

RECEIVED

2008 JAN 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KIMBRELL CONSTRUCTION, INC.**

FILED
2008 JAN 28 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIMBRELL CONSTRUCTION, INC., a Florida Profit Corporation (Document Number: P05000000745) and pursuant to Section 607.1006, Florida Statutes, adopts the following amendment to its Articles of Incorporation:

I

The name of the corporation is KIMBRELL CONSTRUCTION, INC.

II

Effective the date hereof and by Unanimous Written Consent of the Shareholders, dated November 16, 2007 as shown on the attached Exhibit "A". Article IV - Capital Stock of the Articles Of Incorporation of KIMBRELL CONSTRUCTION, INC. is deleted in its entirety and is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue Ten Thousand (10,000) shares. Such shares shall be common shares and shall have no par value.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized Officers, this 17TH day of November, 2007.

KIMBRELL CONSTRUCTION, INC.

By: _____

DENNIS KIMBRELL, PRESIDENT

(CORPORATE SEAL)
ATTEST:

By: _____

TIM CAMPBELL, SECRETARY



**KIMBRELL CONSTRUCTION, INC.
UNANIMOUS WRITTEN CONSENT ACTION
BY SHAREHOLDERS**

The undersigned, constituting all of the shareholders of KIMBRELL CONSTRUCTION, INC., a Florida corporation, by affixing their signatures hereto, pursuant to Section 607.1006, Florida Statutes, do hereby consent to and take the following action and adopt unanimously the following resolutions, as if the same were done at a meeting of the Shareholders duly called and held:

WHEREAS, the Board of Directors have determined that it is in the best interest of the Corporation and its shareholders to amend the Corporation's Articles of Incorporation to reflect the original intentions of the organizers by amending Article IV - Capital Stock to read as follows:

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue Ten Thousand (10,000) shares. Such shares shall be common shares and shall have no par value.; and


RESOLVED, that the proposal to amend Article IV of the Corporation's Articles of Incorporation as shown herein is hereby approved and adopted, and the appropriate officers of the Corporation are authorized and directed to execute appropriate Articles of Amendment on behalf of the Corporation, to file the same with the Secretary of State of the State of Florida, and to take any and all further action and execute, acknowledge, seal and file any and all instruments and documents deemed necessary or proper in connection therewith to effectuate the changes contemplated thereby.

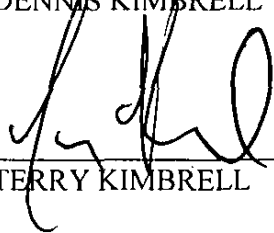
FURTHER RESOLVED, that the Secretary of the Corporation is hereby directed to file a copy of this Consent Action with the minutes of the proceedings of the Corporation.


This Consent Action may be executed in two or more counterparts, each of which shall be an original, and all of which together shall constitute one and the same Consent Action.

Done as of the 16TH day of November, 2007.

SHAREHOLDERS:


DENNIS KIMBRELL


TERRY KIMBRELL


TIM CAMPBELL