

PA5000001486

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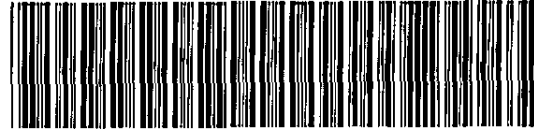
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Amend.

11/4

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## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: T.J.'S CONSTRUCTION, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **T.J.'S CONSTRUCTION, INC.**  
**C/O TIM HAZLEWOOD - PRESIDENT**  
**31351 E. S.R. 44**  
**EUSTIS, FL 32736**

NOTE: The original and one copy of the AMENDED articles are enclosed.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
T.J.'S CONSTRUCTION, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

TIM HAZLEWOOD	SCOTT SANDERS	NICK TOMEY
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
31351 E. S.R. 44	31351 E. S.R. 44	31351 E. S.R. 44
EUSTIS, FL 32736	EUSTIS, FL 32736	EUSTIS, FL 32736

**SECOND:** The date of each amendment's adoption: November 3, 2005.

**THIRD:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 3<sup>RD</sup> day of November, 2005

Signature

X 

Tim Hazlewood - President/Director