

P05000052464

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## BASIC AMENDMENT

KILGORE'S ALL-PHASE CONSTRUCTION INC.

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Amend 6-2-05 - C4

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

KILGORE'S ALL-PHASE CONSTRUCTION INC.

KILGORE'S ALL-PHASE CONSTRUCTION INC.

(present name)

P05000052464

(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII:

ADD THE FOLLOWING TO BE INCLUDED AS OFFICERS

SEC  
JESSE JAMES KILGORE  
866 CHUMBLY RD  
DAWSONVILLE, GA 30534

SEC  
BENJAMIN KELLY MULLINAX  
975 BIG CREEK RD  
ELLIJAY, GA 35040

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/01/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of JUNE, 2005

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANK KILGORE

(Typed or printed name)

PRESIDENT

(Title)