

PO5000065357

(Requestor's Name)

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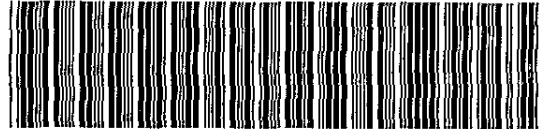
(Business Entity Name)

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05/12/05--01021--007 \*\*35.00

FILED

2005 MAY 12 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment



Jack Locklin, Jr.  
*Board Certified  
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

May 10, 2005

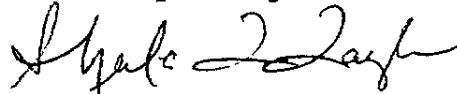
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Good Neighbor Fence Company, Inc.

Dear Sirs:

Enclosed for filing are executed original Articles of Amendment to Articles of Incorporation of Good Neighbor Fence Company, Inc. Our check in the amount of \$35.00 in payment of the filing fee is also enclosed. Thank you for your assistance.

Yours very truly,

  
Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

**FILED**

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**GOOD NEIGHBOR FENCE COMPANY, INC.**

2005 MAY 12 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

That the following Article be revised as follows:

**ARTICLE I**

The name of this corporation is: **A GOOD NEIGHBOR FENCE COMPANY, INC.**

**SECOND:** Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

**ARTICLE XI**

The names and addresses of the officers of this corporation are as follows:

President: JAN LIPHAM  
4469 Arcadia Street  
Milton, Florida 32583

Vice-President/  
Secretary/Treasurer SANDRA BOLDA  
7757 E. Oaklawn Road  
Biloxi, Mississippi 39531

**THIRD:** The date of this amendment's adoption is the 9<sup>th</sup> day of May, 2005

**FOURTH:** This amendment was unanimously approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 9<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
JAN LIPHAM, PRESIDENT

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Jan Lipham to me well known and known to me to be the individual described in or who presented FL DL as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **GOOD NEIGHBOR FENCE COMPANY, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 9<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

