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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By Ameri:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Johnston Rose Construction, Inc.

DOCUMENT NUMBER: P05000089774

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

Please return all correspondence concerning this matter to the following:

Tracy Johnston
(Name of Contact Person)

Johnston Rose Construction, Inc.
(Firm/ Company)

8880 Old King's Rd. S
(Address)

Jacksonville, Fl. 32257
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tracy Johnston at (919) 625-7362
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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(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

**Articles of Amendment
to
Articles of Incorporation
of**

Johnston Rose Construction, Inc.

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

P05000089774

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(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)**

Tracy Johnston needs to be added as an officer.

Dennis Rose needs to remain as officer as well.

(Attach additional pages if necessary)

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

NA

(continued)

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TALLAHASSEE FLORIDA

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