

P05000089910

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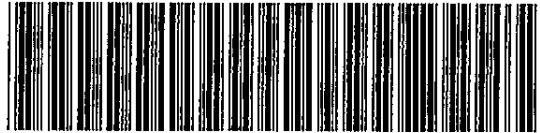
(Business Entity Name)

(Document Number)

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05 DEC -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
12/8/05



Jim Morrison & Associates, Inc.

3895 Winona Dr
Pensacola, Florida 32504
(850) 324-5381
email:jmajcm@hotmail.com

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

December 7, 2005

SUBJECT: JIMCO HOME IMPROVEMENT, INC.

Document Number: P05000089910

The enclosed Articles of Amendment are submitted for filing along with the appropriate filing fee.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You

James C Morrison



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2005

Jim Morrison & Associates, Inc.
3895 Winona Dr.
Pensacola, FL 32504

SUBJECT: JIMCO HOME IMPROVMENT, INC.
Ref. Number: P05000089910

We have received your document for JIMCO HOME IMPROVMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have James Smith sign the amendment (on the second page next to his name).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 205A00071005

RECEIVED
05 DEC -8 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Jimco Home Improvement, INC.**

Document Number of Corporation: P05000089910

FILED
05 DEC -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article XII

Remove the following:

Pamela G Smith	705 N New Warrington Rd Pensacola, FL 32504	President
James Smith	705 N New Warrington Rd Pensacola, FL 32504	V-President
James L Hodges	705 N New Warrington Rd Pensacola, FL 32504	V-President

Add the following:

James Smith	705 N New Warrington Rd Pensacola, FL 32504	President
Wade Fendley	6293 Footprint DR Pensacola, FL 32504	V-President
Robert Sowell	1730 Creighton Rd Pensacola, FL 32504	V-President

SECOND: The date of each amendment's adoption: October 1, 2004

Third: 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 7 day of December, 2005

James Smith
President

James Smith