

P050000 89910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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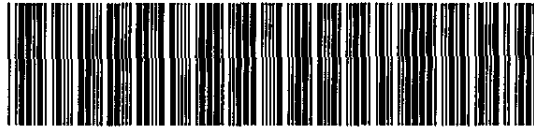
(Business Entity Name)

(Document Number)

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Amend

03/09/06--01001--013 **25.00

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06 MAR -8 PM 4: 18
CIVIL DIVISION
TALLAHASSEE, FLORIDA

FILED
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TALLAHASSEE, FLORIDA
901 8106



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

March 8, 2006

SUBJECT: JIMCO HOME IMPROVEMENTS, INC.

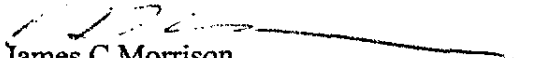
Document Number: P05000089910

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

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

Document Number of Corporation: P05000089910

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:

FILED
06 MAR -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

Article XII

Remove the following:

Robert Sowell	1730 Creighton Rd Pensacola, FL 32504	V-President
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Wade Fendley	6293 Footprint Dr Pensacola, FL 32504	V-President
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Add the following:

Victor A Walke	1730 Creighton Rd Pensacola, FL 32504	V-President
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Daniel P Jaquish	1730 Creighton Rd Pensacola, FL 32504	V-President
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SECOND: The date of each amendment's adoption: March 8, 2006

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 8 day of March, 2006

James Smith
President

