

P05000129967

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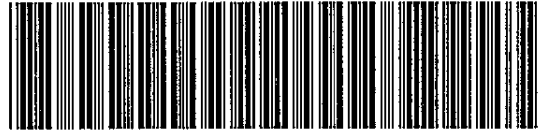
(Business Entity Name)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DEC 30 2005



**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 15, 2005

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TALLAHASSEE, FLORIDA

**SUBJECT: BANK'S BROTHERS CONSTRUCTION, INC.**


Document Number: P05000129967

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  
Bank's Brothers Construction, INC.**

Document Number of Corporation: P05000129967

*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 VII

Remove the following:

Cody Cooley	2006 Silverado Rd Pensacola, FL 32506	V-President
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Add the following:

Kelly Myers	2006 Silverado Rd Pensacola, FL 32506	V-President
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**SECOND:** The date of each amendment's adoption: December 15, 2005

**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).*

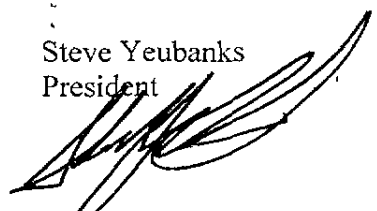
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

☐ 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 21<sup>st</sup> day of August, 2005

Steve Yeubanks  
President



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