

PG0000013425

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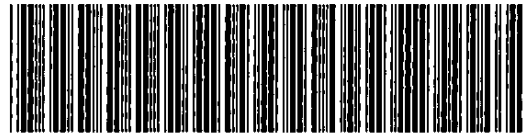
(Business Entity Name)

(Document Number)

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06 JUL 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 JUL 21
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JC MILLER CONSTRUCTION INC.

DOCUMENT NUMBER: P06000013425

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

Please return all correspondence concerning this matter to the following:

JOSHUA C MILLER
(Name of Contact Person)

JC MILLER CONSTRUCTION INC.
(Firm/ Company)

406 BIG CEDAR WAY
(Address)

BRANDON, FL 33510
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSHUA C. MILLER at (813) 299-7549
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

J C MILLER CONSTRUCTION INC

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

P06000013425

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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):

N/A

(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)**

ARTICLE 7 - NUMBER OF DIRECTORS

ADD - THOMAS C. PEARSON AS
A DIRECTOR TO CORPORATION

ARTICLE 8 - NAME & ADDRESS OF BD
OF DIRECTORS ADD THOMAS C. PEARSON

813-444-2475 - 418 W. EVELY AVE

SEFFNER FL 33584

ADD - THOMAS C. PEARSON AS SECTY/TREAS.

(Attach additional pages if necessary)

~~DELETED~~
DELETE - JOSHUA C. MILLER AS
SECTY/TREASURER

(continued)

The date of each amendment(s) adoption: 7-19-06

Effective date if applicable: 7-19-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSHUA C. MILLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not as tenants in common

Additional abbreviations may also be used though not in the above list

UNIF TRANSFERS MIN ACT _____ Custodian _____
(Cust) (Minor)
under Uniform Transfers to Minors
Act _____
(State)

For value received I hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

261-63-4356

THOMAS PEARSON
(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS INCLUDING POSTAL ZIP CODE OF ASSIGNEE)

418 EUCLID AVE
SEFFNER, FL 33584

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Shares

represented by the within Certificate, and do hereby irrevocably
constitute and appoint

JOSHUA C. MILLER

Attorney

to transfer the said Shares on the books of the within named
Corporation with full power of substitution in the premises.

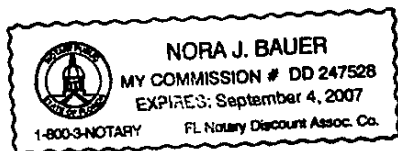
Dated JUNE 1

2006

In presence of

Nora J. Bauer

[Signature]



NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE
NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR
WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

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INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

JCMILLER CONSTRUCTION INC.

TOTAL AUTHORIZED ISSUE
100 SHARES PAR VALUE \$1.00 EACH
COMMON STOCK

See Remarks for
Certain Restrictions

This is to Certify that JUSTIN C. MILLER is the owner of

150,000 SHARES *

non-assessable shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.

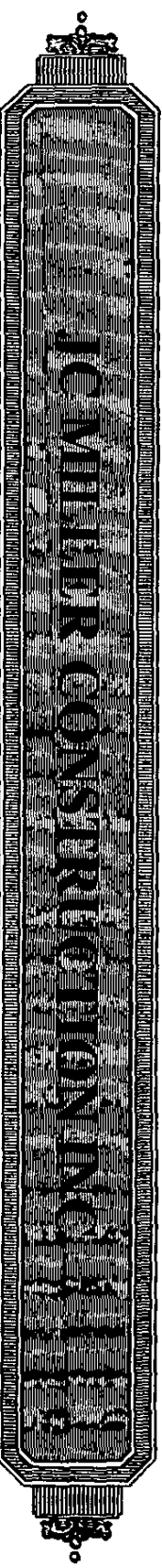
Dated

SECRETARY

PRESIDENT

3

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA



TOTAL AUTHORIZED ISSUE
100 SHARES PAR VALUE \$1.00 EACH
COMMON STOCK

See Return for
Certain Particulars

This is to Certify that Thomas C. Peterson is the owner of

50 FIFTY SHARES

fully paid and

non-assessable shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.
Dated

SECRETARY

PRESIDENT