

P060000 19130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

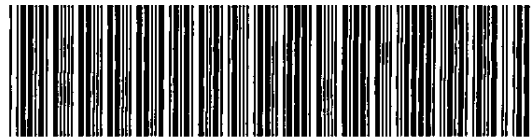
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/09/07--01021--023 **35.00

FILED
07 APR -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T & V Contractors INC 111

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tommy Shepherd
(Name of Contact Person)

T & V Contractors INC 111
(Firm/ Company)

155 Burk Ln
(Address)

Tallahassee AL 35760
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tommy Shepherd at (252) 761-9259
(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

T & V Contractors INC III

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

P06000019130

(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):

(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)**

Please see attached copy of amendment

(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)

(continued)

155 BURK LANE
TALLADEGA ALABAMA
35160
PH#256-761-9259
FX#256-761-1585

T & V CONTRACTORS INC

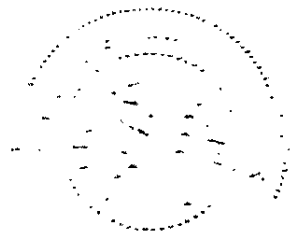
MARCH 23, 2007

THE ANNUAL MEETING OF T&V CONTRACTORS INC WAS CALLED TO ORDER AT 10AM. THIS MEETING WAS CALLED TO ELECT TWO NEW OFFICERS OF THE COMPANY. WE ELECTED JAMES ADAMS AS OUR NEW VICE PRESIDENT AND SCOTT SHEPHERD AS OUR NEW SECRETARY. THE NEW OFFICERS WILL ASSUME THEIR POSITIONS IMMEDIATELY. ARTICLE SEVEN OF THE ORIGINAL ARTICLES OF THE CORPORATION WILL BE AMENDED AS TO REFLECT THIS CHANGE. MEETING WAS AJOURNED AT 10:30 AM.

TOMMY SHEPHERD
PRESIDENT

SECRETARY

Tom Shepherd
Virginia Shepherd



The date of each amendment(s) adoption: March 23 2007

Effective date if applicable: _____
(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

Tommy Shepherd

(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)

Tommy Shepherd

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE: \$35