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KEATHLEY HOME REPAIR, INC.

236 West 5th Street Jacksonville, FL 32206

October 20, 2006

Florida Department of State Division of Corporations AMENDMENT SECTION 409 E. Gaines Street Tallahassee, Florida 32399

Re:

KEATHLEY HOME REPAIR INC

Articles of Amendment Document No. P06000105381

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the address above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours

Jerald A. Keathley

JAK/lh

Enclosures: Articles of Amendment (original)

Check for \$35 to Florida Department of State

ARTICLES OF AMENDMENT FOR KEATHLEY HOME REPAIR INC DOCUMENT NUMBER P06000105381

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

- 1. The Articles of Incorporation for **KEATHLEY HOME REPAIR INC** were filed with the Department of State on August 14, 2006.
- 2. These Articles of Amendment, with an effective date of October 19, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.
- 3. The name of the corporation is changed to KEATHLEY HOME REPAIR INC.
 - 4. The corporation's Officers/Directors should be amended as follows:

Jerald A. Keathley

P/S/T/D

Raymond Lee

VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of October 19, 2006.

KEATHLEY HOME REPAIR INC

Jerald A. Keathley, Its President

