

P06000152908

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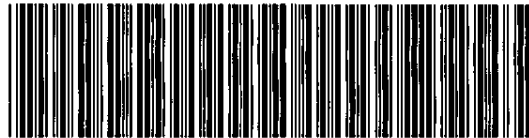
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

IAN 31 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** "Jonathan's Home Improvements, Inc."

**DOCUMENT NUMBER:** P060000152908

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

Please return all correspondence concerning this matter to the following:

Frances C. Lowe

(Name of Contact Person)

Frances Casey Lowe, P.A.

(Firm/ Company)

3119-B Crawfordville Highway

(Address)

Crawfordville, FL 32327

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frances C. Lowe

(Name of Contact Person)

at ( 850 ) 926-8245

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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☐ \$52.50 Filing Fee  
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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**

**“JONATHAN’S HOME IMPROVEMENTS, INC.”**

**First:** The Articles of Incorporation filed on December 13, 2006 and assigned document number P06000152908.

**Second:** This amendment is submitted to amend the following: Article IX to read as follows::

**Article IX – Directors/Officers**

(a) This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause. The following persons have been appointed to the board of directors of the corporation to serve until the next annual meeting of the shareholders of the corporation and thereafter until his or her respective successor is duly appointed or until his or her earlier resignation or removal:


<u>Name</u>	<u>Directors</u>
Jonathan Hatfield	Chairman of Board/Director
Steven Hatfield	Director

(b) The following persons have been elected to the office of the corporation opposite his or her respective name, to serve until the next annual meeting of the board of directors of the corporation and thereafter until his or her respective successor is duly elected and qualified or until his or her earlier resignation or removal:

<u>Name</u>	<u>Office</u>
Jonathan Hatfield	President
Steven Hatfield	Secretary/Treasurer

Dated January 31, 2007

**Third:** This amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

  
Frances Casey Lowe, Incorporator/Attorney

**FILED**  
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TALLAHASSEE, FLORIDA