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## **COVER LETTER**

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: Turn Key Contractors, Inc.				
DOCUMENT NUMBER: 706000 155 119				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Trish Michaels (Name of Contact Person)				
Turnkey Contactors, Inc. (Firm/Company)				
4 Broad cast Place (Address)				
Jacksonville, FL 32207 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Trish Michaels at (904) (elle-Hand)  (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
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Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

## **ARTICLES OF AMENDMENT**

### TO ARTICLES OF INCORPORATION

(Florida Doc # P06000155119, filed Dec 19, 2006)

# Turn Key Contractors, Inc.

(FEI # 22-3949902) 4 Broadcast Place Jacksonville, FL 32207

**April 17, 2007** 



Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation, effective as of April 17, 2007

#### Amendment to Article 5: Officers

Effective April 17, 2007, the officers of the corporation shall be:

President:

Philip Navarro

Vice President:

Trish Michaels

Secretary:

Trish Michaels

Treasurer:

Trish Michaels

#### Stock Transfer

Trish Michaels, sole shareholder of the corporation's 10,000 (ten-thousand) common stocks transferred ownership of 1,000 (one-thousand) shares to Philip Navarro. Shares remain valued at \$.01 each. As of April 17, 2007, the corporation's shareholders are:

Name	Address	<u>Shares</u>
Trish Michaels	4 Broadcast Place, Jax FL 32207	9,000 shares
Philip Navarro	4 Broadcast Place, Jax FL 32207	1,000 shares

These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

4/7/07

Signature: Trish Michaels, Director, Turn Key Contractors, Inc.

Date