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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>St</u>	nay St. Jol	nns Const	ruction Se	rvices, Inc.
DOCUMENT NUMBER: P080	0000388	322		
The enclosed Articles of Amendmen	nt and fee are	submitted for	or filing.	
Please return all correspondence cor	ncerning this	matter to the	following:	
***************************************		nael E. McKee	····	·
	(Name of	Contact Person)	
**************************************		ns Construction	Services, Inc	D
	(Firm	/ Company)		
		6 Cortez Road		
	(/	Address)		
		ville, Florida 3: te and Zip Code		
For further information concerning t		•	,	
Michael E. McKee	······	at (<u>90</u>		
(Name of Contact Person)		(Ar	ea Code & Day	time Telephone Number)
Enclosed is a check for the following	g amount ma	de payable to	the Florida	Department of State:
\$35 Filing Fee \$43.75 Filing Certificate of		\$43.75 F Certified (Addition enclose	l Copy nal copy is	\$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		Division Clifton B	ent Section of Corporation	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

F	ILED
LOUY JAN .	.0 .
SECRETAR ALLAHASS	10:00 00:00

of	SECRETARY AM 10: 0
Shay St. Johns Construct	ion Sevices Inc
(Name of Corporation as currently filed w	
P080000388	<u> </u>
(Document Number of Corpo	
Pursuant to the provisions of section 607.1006, Florida S following amendment(s) to its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the
A. If amending name, enter the new name of the corpora	ation:
N/A	
The new name must be distinguishable and contain "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must con association," or the abbreviation "P.A."	Co.," or the designation "Corp," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES.	<u>N/A</u> <u>Σ</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent: N/A	, _
New Registered Office Address: (F	Florida street address)
who add the little in the litt	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I position.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>V.P.</u>	James Timothy Hobson	1718 Dockside Drive Orange Park, Florida 32003	Add Remove
<u>V.P.</u>	Jean T. McKee	2736 Cortez Road Jacksonville, Florida 32246	Add Remove
			Add Remove
	g or adding additional Articles, enter c	e)	
Remove an Off	ficer - Remove James Timothy Hobson fi		
Add an Officer	- Add Jean T. McKee as Vice President		-
· · · · · · · · · · · · · · · · · · ·	- Add Jean 1. Wickee as vice Fresident	· · · · · · · · · · · · · · · · · · ·	
Article IV,			
Exchange 40 S	hares from James Timothy Hobson to Je	an T. McKee.	
provisions	dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		
Michael E. Mck	Kee, President/Registered Agent	- 60 Shares	
Jean T. McKee	, Vice President	- 40 Shares	
James Timothy	Hobson	- 0 Shares	
Number of sha	res corporation is authorized to issue	- 100 Shares	

Th	e date of each amendment	t(s) adoption: January 7, 2009
Efi	fective date <u>if applicable</u> :	January 7, 2009
		(no more than 90 days after amendment file date)
Ad	option of Amendment(s)	(CHECK ONE)
Ø		ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		ere approved by the shareholders through voting groups. The following statemented 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)
		(voting group)
	The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
	The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	Dated_Janua	ary 7, 2009
	Signature	Will & Mike Prosowt/R.A.
		a director, president or other officer – if directors or officers have not been
		ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
		Michael E. McKee
		(Typed or printed name of person signing)
		President/Registered Agent
		(Title of person signing)