

P96000052058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

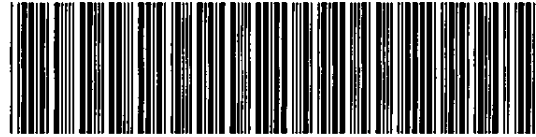
(Business Entity Name)

(Document Number)

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*Amend
Tlewis*

01/22/07--01050--023 **35.00

FILED
2007 JAN 22 PM 4:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JKB CONSTRUCTION, IINC.

DOCUMENT NUMBER: P96000052058

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

Please return all correspondence concerning this matter to the following:

DERRICK BENNETT, ESQ.

(Name of Contact Person)

HARRISON, RIVARD & BENNETT, CHTD.

(Firm/ Company)

101 HARRISON AVENUE

(Address)

PANAMA CITY, FL 32401

(City/ State and Zip Code)

For further information concerning this matter, please call:

DERRICK BENNETT, ESQ.

(Name of Contact Person)

at (850) 769-7714

(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

HARRISON RIVARD & BENNETT
ATTORNEYS AND COUNSELORS AT LAW

CHARTERED
PANAMA CITY, FLORIDA

WILLIAM G. HARRISON, JR.
BO RIVARD
DERRICK G. BENNETT

P.O. BOX 12 32402
101 HARRISON AVENUE 32401
TEL (850) 769-7714
FAX (850) 769-7715

NICOLE RIVARD
CATHERINE S. HESTER

December 6, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

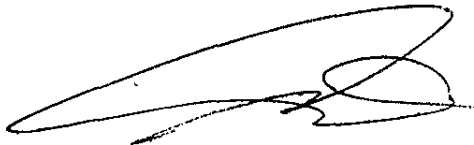
SUBJECT- Articles of Amendment
JKB Construction, Inc.

Dear Sir or Madam:

Enclosed herewith is our firm's check in the amount of \$35.00 for filing the Amendment for the captioned corporations.

Please forward to our office a copy of the confirmation of amendment. Thank you for your assistance.

Very truly yours,



Derrick Bennett

DB:ce

Enclosures: As Stated

Articles of Amendment
to
Articles of Incorporation
of

JKB CONSTRUCTION, IINC.

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

P96000052058

(Document number of corporation (if known))

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)**

DELETE - MAURA BOYD (Secretary Treasurer)

and

REPLACE - KEVIN BOYD (Secretary Treasurer)

also

DELETE - MICHAEL E. EVANS (Vice President)

and

REPLACE - KEVIN BOYD (Vice President)

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 10, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

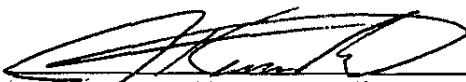
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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)

KEVIN BOYD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35