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P98000002576

April 21 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300002849213--71

-04/23/99-01058-014


*****35.00 *****35.00

Re: Articles of Amendment, J.G.S. Construction, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment for **J.G.S. Construction, Inc.**, amending Article 1 of the Articles of Incorporation. Enclosed also please find a check in the sum of \$35.00 for your fee. Please forward a copy of the Articles showing the filing information to me at the above post office box. If you need anything further to dissolve the corporation, please advise. Thank you for your assistance in this matter.

Sincerely,



Brian D. Hess

BDH/pc/Enclosures

N/C
JD

APR 28 1999

Articles of Amendment

1. The following provision of the Articles of Incorporation of **J.G.S. Construction, Inc.**, a Florida corporation, filed in Tallahassee on January 8, 1998, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

Article I. Corporate Name and Corporate Address

The name of this corporation is **John Spillers Construction, Inc.**, and the corporate physical address is 914 Dolphin Harbour Drive, Panama City Beach, Florida 32407 and the corporate mailing address is Post Office Box 9033, Panama City Beach, Florida 32417.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 21st day of April, 1999.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21 day of April, 1999.

J.G.S. Construction, Inc.

By:

John G. Spillers

John G. Spillers, President

John G. Spillers

John G. Spillers, Secretary

State of Florida
County of Bay

Before me, a Notary Public, personally appeared **John G. Spillers**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 21 day of April, 1999, ☒ who was personally known to me; or ☐ who produced _____ as identification.



Patricia A. Middlebrooks
MY COMMISSION # GC663769 EXPIRES
August 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Patricia A. Middlebrooks

Notary Public
My Commission Expires:

FILED
APR 23 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA