# P98000002576

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2007 NOV -9 PM 2: 43

SECRETARY OF STATE ORIDA

TALLAHASSEE. F LOGIDA

TO SECRETARY OF STATE ORIDA

TALLAHASSEE. F LOGIDA

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

John Spil	Iers Constr.	
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		Art of Inc. File
<u></u>		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
o-Brandio		Vehicle Search
		Driving Record
Requested by:	Wa	UCC 1 or 3 File
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Name	Date Time	UCC 11 Retrieval

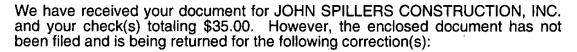


November 9, 2007

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32301

SUBJECT: JOHN SPILLERS CONSTRUCTION, INC.

Ref. Number: P98000002576



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Annette Ramsey Regulatory Specialist II

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#### **Articles of Amendment**

The following provision of the Articles of Incorporation of John Spillers PM 2: 43 Construction, Inc., a Florida corporation, filed in Tallahassee on January & 1998; be and they TE 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

Construction, Inc.
The name of this corporation is J.G.S., and the corporate address is 7218
South Lagoon Dr., Panama City Beach, Florida 32408.

- 2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 8<sup>th</sup> day of November, 2007.
- 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 day of November, 2007.

By: John G. Spillers, President

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 Amendment and acknowledged before me that he subscribed to these Articles of Amendment on the day of November, 2007 who was personally known to me; or [ ] who produced \_\_\_\_\_\_ as identification.

Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA

Lori L. Lynn
Commission #DD568335
Expires: AUG, 11, 2010

BONDED THRU ATLANTIC BONDING CO., INC.