

P98000069579

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*Amend*

12/12/03--01037--002 \*\*43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR*

*12/19/03*



# ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL  
STATEMENTS

December 8, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are the Articles of amendment to the Articles of Incorporation of JEFF'S COMPLETE TRACTOR & SEPTIC WORKS, INC. Enclosed is a check for \$43.75 for filing fee and a certified copy. Please process as soon as possible. Thank you in advance for your continued conscientious service.

Sincerely,

Christine Gruber

Bowers Accounting  
P.O.Box 159  
Lehigh Acres, FL 33970  
Tel. 941-368-1505

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03 DEC 12 PM 12: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

JEFF'S COMPLETE TRACTOR & SEPTIC WORK, INC

(Present Name)

P98000069579

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD ARTICLE VII OFFICERS AND / OR DIRECTORS

ADD CYNTHIA BOCK AS VICE- PRESIDENT  
11921 GLEN AVE  
FT MYERS, FL 33905

ADD KEITH S AHLQUIST AS DIRECTOR  
1145 SW 40TH TERRACE  
CAPE CORAL, FL 33914

JEFF BOCK REMAINS TO BE PRESIDENT

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: DECEMBER 8, 2003 .

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 8 day of DECEMBER, 2003 .

Signature: *Jeffrey Bock*  
(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.)

JEFFREY BOCK  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**