

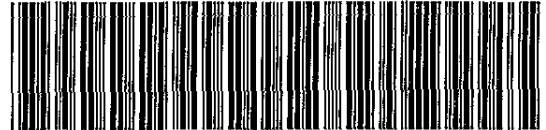
P99000007975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



100019090341

06/06/03--01031--017 **52.50

Chancy Builders, Inc.
1208 Hays Street
Tallahassee, FL 32301

Special Instructions to Filing Officer:

FILED

03 JUN -6 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

cc
CIS

Amend

T BROWN JUN 10 2003

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

FILED
03 JUN -6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CHANCEY BUILDERS, INC.
Document Number: P99000007975**

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, as follows:

FIRST: Amendments adopted:

Article I, Principal Place of Business, is amended to read:

The principal place of business shall be located at 1208 Hays Street, Tallahassee, Florida 32301.

Article VII, Directors and Officers, is amended to read:

This corporation shall have no less than one (1) Director who shall serve until the successor(s) shall be elected/appointed by the stockholders at any regular or special meeting called for such purpose. The name and address of the present directors are as follows:

<u>Name</u>	<u>Address</u>
Scott L. Sheffield	647 Chancey Lane Tallahassee, Fl 32308
Frances Booth Sheffield	647 Chancey Lane Tallahassee, Fl 32308

The officers of the corporation are as follows and shall serve until their successor(s) are elected/appointed by the Board of Directors:

<u>Name</u>	<u>Address</u>
Scott L. Sheffield, President	647 Chancey Lane Tallahassee, Fl 32308
Hurley Booth, Vice President	630 Chancey Lane Tallahassee, Fl 32308

Frances Booth Sheffield
Secretary/Treasurer

647 Chancey Lane
Tallahassee, Fl 32308

Article XII, Shareholders, is amended to read:

The corporation shall have four (4) shareholders as follows:

<u>Name and Address</u>	<u>Number of Shares</u>
Scott L. Sheffield 647 Chancey Lane Tallahassee, Fl 32308	33
Frances Booth Sheffield 647 Chancey Lane Tallahassee, Fl 32308	33
Scott Luke Sheffield, Jr. 647 Chancey Lane Tallahassee, Fl 32308	17
Jordan Love Sheffield 647 Chancey Lane Tallahassee, Fl 32308	17


SECOND: The date of each amendment's adoption is June 4, 2003.

THIRD: Adoption of Amendments:

The amendments were adopted by the Board of Directors, without shareholder action and shareholder action was not required.

Signed this 4th day of June, 2003.


Scott Sheffield, Director/President


Frances Booth Sheffield,
Director/Secretary-Treasurer