

20051221000656870 1/6 \$15.00
Shelby Cnty Judge of Probate, AL
12/21/2005 12:01:55PM FILED/CERT

This Instrument Prepared By:

John Martin Eades, Jr.
Attorney at Law
217 - B 1st Street North
Alabaster, Alabama 35007

THIRD AMENDED ARTICLES OF INCORPORATION
OF
JLF REMODELING COMPANY CONSTRUCTION, INC.
A CLOSE CORPORATION

To the Honorable Patricia Yeager Fuhrmeister, Judge of Probate
of Shelby County, Alabama:

I, the undersigned, desiring to amend the Articles of Incorporation previously filed for the
aforementioned corporation, do hereby file the following Amended Articles of
Incorporation, pursuant to the laws of the State of Alabama, and the undersigned does
hereby make and subscribe his name to these Amended Articles.

AMENDED ARTICLE IV

Principal Office and Registered Agent

The street address of the principal office of the corporation is 1133 Caribbean
Circle, Alabaster, Alabama 35007. The initial registered agent at that address is Joshua
Fields.


AMENDED ARTICLE VI

Officer to Receive Subscriptions

The name and address of the agent designated to receive subscriptions to said
capital stock is:

Joshua Fields
1133 Caribbean Circle
Alabaster, Alabama 35007

I certify this to be a true and
correct copy *Patricia Yeager Fuhrmeister*
12/21/05 Probate Judge
Shelby County


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AMENDED ARTICLE VIII

Directors

The number of directors constituting the initial board of directors shall be the same number as the number of persons listed below in this article. The names and addresses of the persons constituting the initial board of directors, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Joshua Fields
1133 Caribbean Circle
Alabaster, Alabama 35007

Director & Chairman of the Board

Larry Eugene Fields
2687 Village Lane
Bossier, Louisiana 71112

Director

At no time, shall the number of the board of directors consist of more than nine (9) members.

Other than the initial directors, no persons shall be deemed to have duly qualified as a director of the corporation unless he or she is a holder of record of no less than fifty one (51) of the common shares of the corporation. Should a director, other than an initial director, cease to hold sufficient shares, the office of that director shall be deemed vacant.

AMENDED ARTICLE IX

Officers

The name(s) and address(es) of the officers and directors who shall hold office until their successors have been duly elected and qualified are as follows:

Joshua Fields **President, Secretary**
1133 Caribbean Circle **Treasurer**
Alabaster, Alabama 35007

Larry Eugene Fields **Vice-President**
2687 Village Lane
Bossier, Louisiana 71112

AMENDED ARTICLE X

Incorporator(s)

The name(s) and address(es) of the incorporator(s) is/are: Joshua Fields, 1133 Caribbean Circle, Alabaster, Alabama 35007. The number of shares of stock subscribed by the incorporator is as follows:

100 shares \$100.00

Joshua Fields 51 shares
1133 Caribbean Circle
Alabaster, Alabama 35007

Larry Eugene Fields 49 shares
2687 Village Lane
Bossier, Louisiana 71112

AMENDED ARTICLE XI

Purposes

The corporation is organized for the following purposes: construction, remodeling, renovating, repairing, subcontracting, and the transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act which include but is not limited to the following:

- (a) to make and enter into all manner and kind of contracts, agreements and obligations by or with any persons, corporations, or other legal entities for the purposes of effectuating the above;
- (b) to do everything necessary, proper, advisable, or convenient for the

accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by statute or by these Articles of Incorporation;

- (c) to carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States, or by such foreign country; and, in the case of any state, territory, district or possession of the United States, or any foreign country, in which one or more of such purposes which the corporation proposes to carry on in such state, territory, district or possession of the United States, or any foreign country, to such purpose or purposes as are not forbidden by the law thereof in any certificate for application to do business in such state, territory, district or possession of the United States, or foreign country.

The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

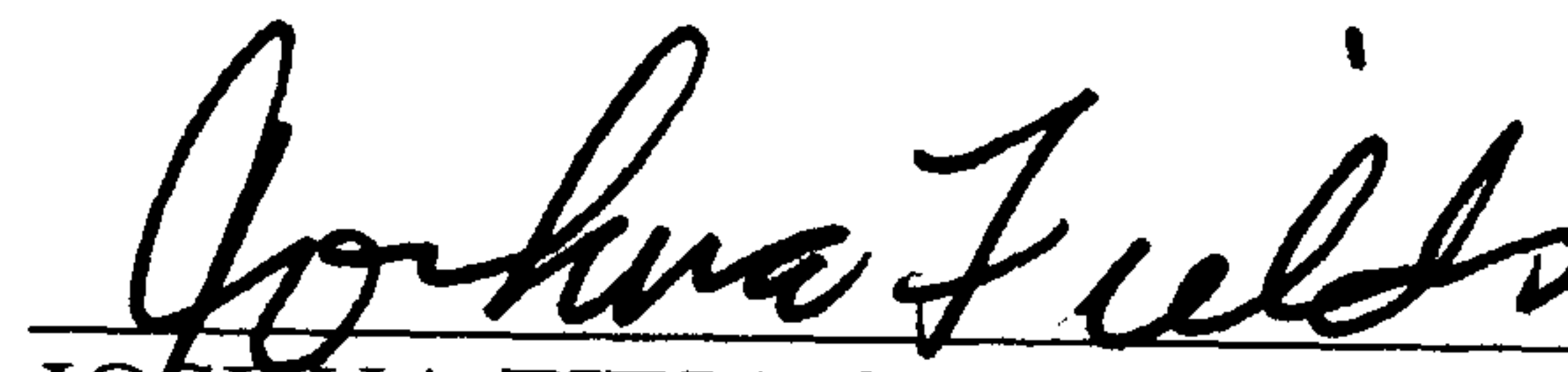
AMENDED ARTICLE XV

MISCELLANEOUS

Attached as Exhibit A is the statement under oath of Joshua Fields, the person designated herein as the agent to receive subscriptions for the capital stock of said corporation,

which said affidavit shows the amount of capital stock which has been subscribed and paid in.

IN WITNESS THEREOF, the undersigned has executed these third amended articles of incorporation, on this the 26 day of 12-05, 2006



JOSHUA FIELDS

President and Chairman of the Board

STATE OF ALABAMA)
COUNTY OF SHELBY)

Sworn to and subscribed to before me this the 26 day of December, 2005.



NOTARY PUBLIC

STATE OF ALABAMA AT LARGE

Notary Public, Alabama State at Large
My Commission Expires June 24, 2007

My commission expires: _____

EXHIBIT A
SUBSCRIPTION LIST

20051221000656870 6/6 \$15.00
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I, the undersigned, hereby subscribe for the number of shares in the amount and payable as set opposite our respective names of the capital stock of JLF Remodeling Company Construction, Inc., a corporation organized under the laws of the State of Alabama.

(NAME OF SUBSCRIBER)(NO. OF SHARES) (CONSIDERATION
(SUBSCRIBED FOR)

Joshua Fields
1133 Carribean Circle
Alabaster, Alabama 35007

51 shares \$51.00

Larry Eugene Fields
2687 Village Lane
Bossier, Louisiana 71112

49 shares \$49.00

Joshua Fields
JOSHUA FIELDS
Larry Eugene Fields
LARRY EUGENE FIELDS

State of Alabama)
Shelby County)

BEFORE ME, John Martin Earles, Jr., a Notary Public, in and for the State of Alabama at Large, personally appeared Joshua Fields and Larry Eugene Fields, who are known to me and who being by me first duly sworn, deposes and says that on this the 20th of December, 2005 Larry Eugene Fields paid to the order of JLF Remodeling Company Construction, Inc., the amount of \$49.00 (forty nine dollars and no/100's) to acquire forty-nine (49) shares of stock in JLF Remodeling Company Construction, Inc.

Joshua Fields
JOSHUA FIELDS
Larry Eugene Fields
LARRY EUGENE FIELDS

STATE OF ALABAMA)
COUNTY OF SHELBY)

Sworn to and subscribed to before me this the 20th day of December, 2005.

John Martin Earles, Jr.
NOTARY PUBLIC
STATE OF ALABAMA AT LARGE
My commission expires: _____

Notary Public, Alabama State at Large
My Commission Expires June 24, 2007