

668097

Marc Mitchell

(Requestor's Name)

1330 Capital Circle NW

(Address)

(Address)

Tallahassee FL 32308 850-574-6000

(City/State/Zip/Phone #)

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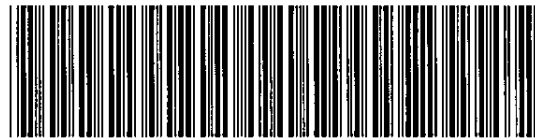
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

C.COULLETTE

MAR 18 2009

EXAMINER

ARTICLES OF AMENDMENT
OF
CAPITAL ASPHALT, INC.

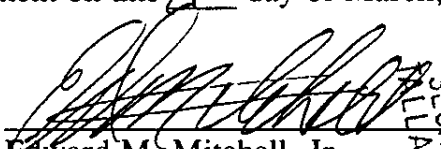
The following provisions of the Articles of Incorporation of Capital Asphalt, Inc., a Florida corporation formed April 28, 1980, and also identified as Document Number 668097, be and are hereby amended in the following particulars:

1. Article III is deleted in its entirety and, in replacement thereof, Article III shall now read as follows:

CAPITAL STOCK. The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is 15,000 shares of \$1.00 par value common stock. Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued; and, on issue shall be fully paid and non-assessable.

The foregoing amendment was adopted by the unanimous written consent of the Shareholders and Directors of the corporation on the 17th day of March, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation executed these Articles of Amendment on this 17th day of March, 2009.


Edward M. Mitchell, Jr.
President/Secretary

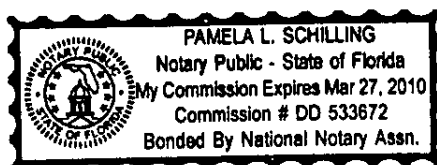
STATE OF FLORIDA

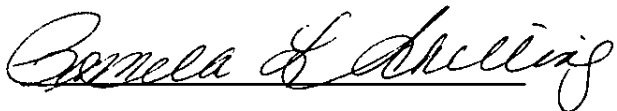
s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared EDWARD M. MITCHELL, JR., well-known to me to be the person described as President and Secretary of Capital Asphalt, Inc., who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument with full authority to do so.

WITNESS my hand and seal on this 17 day of March, 2009.





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