

H66241

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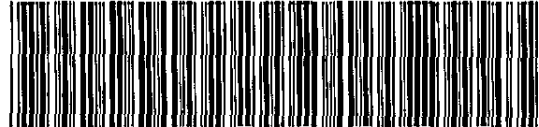
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2005 NOV -7 AM 11:22

Amend.

18 11/9

E-MAIL:
RSTJRLAW@aol.com

LAW OFFICES OF
RICHARD S. TAYLOR, JR.
531 DOG TRACK ROAD
POST OFFICE BOX 1117
LONGWOOD, FLORIDA 32752-1117

TELEPHONE: (407) 339-7888
FAX: (407) 830-9540

November 4, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

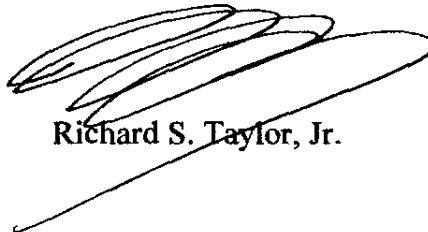
Re: Danny's S.W.D. Concrete Pumping, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Danny's S.W.D. Concrete Pumping, Inc. for filing. I have enclosed my firm check in the amount of \$35.00 which represents the fee for filing this document.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'Richard S. Taylor, Jr.', with a long horizontal flourish extending to the left.

RST/ps
Enclosures

**Articles of Amendment
to
Articles of Incorporation
of
DANNY'S S.W.D. CONCRETE PUMPING, INC.
H66241**

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII Initial Officers be amended as follows:

Robert D. Bieber - President
115 Mound Street
Longwood, Florida 32750

Daniel F. Bieber - Vice-President
191 Spanish Oak Trail
Longwood, Florida 32779

John M. Bieber - Treasurer
115 Mound Street
Longwood, Florida 32750

William D. Bowes - Secretary
143 Edgewater Circle
Sanford, Florida 32773

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A): **N/A.**

The date of each amendment(s) adoption: **November 3, 2005**

Effective date if applicable: **November 3, 2005**

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature Robert D. Bieber
(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)
Robert D. Bieber
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35