## P04000000560

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## TRANSMITTAL LETTER

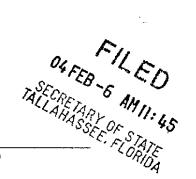
TO: Amendment S Division of C			
to a second	·		
suвјест: <u></u>	dd Officers		e de la companya de l
DOCUMENT NU	mber: <u>P040000</u>	00540	<del></del> ·· .
The enclosed Artic	eles of Amendment and fee are	submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following:	
	Wayne D. Go!	Urling of Person)	
	Gourly P	lastering, Inc.	
	6895 S	R 645 ddress)	
	Wouchuld (City/ State	F1 33873	
For further informa	ation concerning this matter, pl	ease call:	
_laura	(Name of Person)	at ( <u>&amp;.3</u> ) <u>773</u> (Area Code & Daytim	re Telephone Number)
Enclosed is a check	k for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



(Name of corporation as currently filed with the Florida Dept. of State)

Pa400000 560
(Document number of corporation (if known)

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.")

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

Wayne	D. Dowley	, President Vice President	<del></del>
	G. Albritton	Secretary	
	(Attach	additional pages if necessary)	<u> </u>
f an amendmen	at provides for exchange, re	eclassification, or cancellation of issued shares, ontained in the amendment itself: (if not applicable	provisi

(continued)

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 be (voting group)  The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	The d	ate of each amendment(s) adoption:	
The amendment(s) was/were approved by the shareholders. The number of votes cast if 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 to voting group.  □ The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.  □ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.  Signed this □ The day of □ The day of □ The directors or officers have not been selected by an incorporator of the first file hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	Effec	ive date if applicable:	
The amendment(s) was/were approved by the shareholders. The number of votes cast 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 be voting group.  "The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.  Signed this	·		
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 the amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.  Signed this	Adop	ion of Amendment(s) (CHECK ONE)	
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 the number of votes cast for the amendment(s) was/were sufficient for approval by the amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.  Signed this		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.	
(voting group)  The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.  Signed this			
☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.  ☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.  Signed this		"The number of votes cast for the amendment(s) was/were sufficient for approval b	
and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.  Signed this		(voting group)	
Signed this		☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Signature  (By a director, president or other officer of 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)		☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	
(By a director, president or other officer of directors or officers have not been selected by an incorporator of if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	Signe	this 4th day of Othrung. 2004.	
(Typed or printed name of personatigning)  Preside-1		(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	
President		(Typed or printed name of personaigning)	
		President	

FILING FEE: \$35