## P06000 116897

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J 3/28/2022

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: ALL PATCHING	ASPHALT, INC.	<del></del>
DOCUMENT NUM	BER: P06000116897	<u>.</u>	
	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	David Eicher		
	<del></del>	Name of Contact Person	1
	ALL PATCHING ASPHALT	Γ. INC.	
		Firm/ Company	
	1375 80TH AVE. N.		
		Address	
	ST. PETERSBURG, FL 3370	)2	
		City/ State and Zip Code	è
	Keith@westcoastaccountingf	lorida.com	
	•	sed for future annual report	notification)
For further informati	on concerning this matter, plea		576-4452
Name	of Contact Person	Area Co	) 576-4452 de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	niling Address mendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio The C	Address Intent Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

## **Articles of Amendment** Articles of Incorporation of

FILED

(Name of	Corporation as curren	ntly filed with the Florida Dept. of State)		
P06000116897		SECRET VAY OF STATE TALL AHASSELEL		
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s)		
A. If amending name, enter the new nam	e of the corporation:			
Ace Asphalt Inc.		The new		
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Con"chartered," "professional association," o	p," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word  1."		
B. Enter new principal office address, if	annlicable:	1375 80TH AVE. N.		
(Principal office address MUST BE A STI		ST. PETERSBURG, FL 33702		
C. Enter new mailing address, if applies		1375 80TH AVE. N.		
(Mailing address <u>MAY BE A POST O</u>	FFICE BOX	ST. PETERSBURG, FL 33702		
D. If amending the registered agent and new registered agent and/or the new	or registered office ad registered office addre	ldress in Florida, enter the name of the		
	David Eicher			
Name of New Registered Agent				
Name of New Registered Agent	375 80TH AVE. N.			
Name of New Registered Agent		street address)		
<u>Name of New Registered Agent</u>      -  -		street address)		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe		
X Remove	<u>V</u>	Mike_Jones		
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Na</u>	une	Address
l) Change	FORE	Ch	nris Gibson	1365 47 AVE NE
Add				ST PETERSBURG, FL 33703
X Remove				
2) Change			<del></del>	
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
			.,	
Add				•
Remove				

ttach a	dditional sheets	s, if necessary).	(Be specific)				
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fanam	endment nrov	ides for an excl	hange, reclassif	ication, or cance	ellation of issue	d shares.	
provisio	ons for implen	nenting the ame	endment if not	contained in the	amendment its	elf:	
(if r	ot applicable,	indicate N/A)					
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The date of each amendment(s):	01/01/2022 adoption:, if oth	er thar
date this document was signed.		
	/01/2022	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date will not be I Department of State's records.	isted a
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were accurred.	dopted by the incorporators, or board of directors without shareholder action and sharehol	der
☐ The amendment(s) was/were at	Just of hearth when the hidden. The number of votes and for the amondment(e)	
by the shareholders was/were s	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
by the shareholders was/were s  The amendment(s) was/were ap		
<ul> <li>by the shareholders was/were s</li> <li>□ The amendment(s) was/were at must be separately provided for</li> </ul>	sufficient for approval.  pproved by the shareholders through voting groups. The following statement	
by the shareholders was/were s  The amendment(s) was/were apmust be separately provided for	sufficient for approval.  pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):  st for the amendment(s) was/were sufficient for approval	
by the shareholders was/were s  ☐ The amendment(s) was/were approvided for the must be separately provided for the number of votes case.	sufficient for approval.  pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
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