

301175

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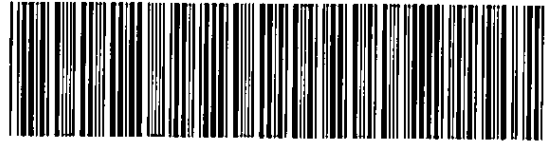
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A. BUTLER

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENERAL ASPHALT CO., INC.

DOCUMENT NUMBER: 301175

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH FANICH, PARALEGAL

Name of Contact Person

BERGER SINGERMANN LLP

Firm/ Company

201 E LAS OLAS BLVD, SUITE 1500

Address

FORT LAUDERDALE, FL 33301

City/ State and Zip Code

rob@generalasphalt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH FANICH

Name of Contact Person

at (954)

712-5164

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GENERAL ASPHALT CO., INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, General Asphalt Co., Inc., a Florida corporation (the "**Corporation**"), document number 301175, that filed its Articles of Incorporation (the "**Articles**") with the Florida Department of State on January 25, 1966, as amended, hereby adopts the following amendment to its Articles of Incorporation:

I. The Corporation's Articles of Incorporation are hereby amended by deleting Article III of the Articles, as amended prior to the date of these Articles of Amendment, in its entirety and inserting a new Article III to read as follows:

"ARTICLE III - CAPITAL STOCK

3.1 Classes of Stock; Fractional Shares. The Corporation is authorized to issue a single class of stock, to be designated as "**Common Stock**". The total number of shares the Corporation is authorized to issue is One Hundred (100). All shares shall have no par value. The Corporation may issue fractional shares.

3.2 Equal Distributions. All shares of the Corporation shall proportionately participate in and receive all dividends and all other corporate distributions. Similarly, upon liquidation of the Corporation, all shares of the Corporation shall proportionately participate in and receive all liquidating distributions.

3.3 Reversion of Reverse Stock Split. Simultaneously with the filing of these Articles of Amendment, each share, or fractional share, of issued and outstanding voting common stock ("**Voting Common Stock**") of the Corporation and each share, or fractional share, of issued and outstanding non-voting common stock ("**Non-Voting Common Stock**", and, collectively with the Voting Stock, the "**Existing Stock**") of the Corporation shall be automatically reclassified into a share, or fractional share, as applicable, of Common Stock. The Corporation shall provide certificates representing Common Stock to holders of Existing Stock in exchange for their certificates representing Existing Stock. From and after the filing of these Articles of Amendment, certificates representing shares of Existing Stock are hereby cancelled and shall represent only the right of the holders thereof to receive their corresponding number of shares of Common Stock specified herein."

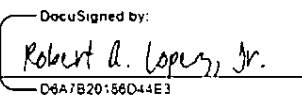
II. The foregoing amendment was adopted by all the shareholders and directors of the Corporation on November 8, 2021. The number of votes cast for the amendment by the shareholders and directors in the manner required by Chapter 607 of the Florida Statutes and by the Corporation's Articles of Incorporation was sufficient for approval.

III. This amendment shall be effective upon filing these Articles of Amendment with the Florida Secretary of State.

[Signature Page to Follow]

The undersigned has executed these Articles of Amendment as of the date first written above.

General Asphalt Co., Inc.,
a Florida corporation

By: 
DocuSigned by:
Robert A. Lopez, Jr.
D6A7B20156D44E3

Robert A. Lopez, Jr., Vice President