

349037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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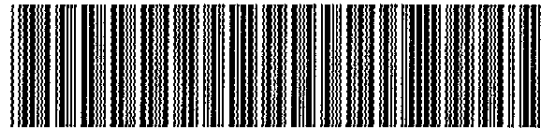
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

Amerd NC  
T. Lewis 8/1/03



**Matt Stone Company**  
P.O. Box 261239 • Tampa, Florida 33685-1239

Phone: 813-367-9780 • Fax: 813-367-9787  
[www.mattstone.com](http://www.mattstone.com)

July 29, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: Matt Stone, Inc.

Dear Sir or Madam:

In accordance with your letter dated July 23, 2003, enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation for the above-referenced corporation re-submitted for filing as instructed.
2. Copy of the July 23, 2003 document – Ref # 349037.

Please have the Articles of Amendment filed as soon as possible and forward the certificate under seal to the undersigned. If you have any questions, please do not hesitate to call me.

Sincerely,

Jeffrey M. Dean

JMD/ds  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 23, 2003

JEFFREY M. DEAN  
MATT STONE COMPANY  
P. O. BOX 261239  
TAMPA, FL 33685-1239

SUBJECT: MATT STONE, INC.  
Ref. Number: 349037

We have received your document for MATT STONE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 303A00042820

RECEIVED  
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DIVISION OF CORPORATIONS



**Matt Stone Company**  
P.O. Box 261239 • Tampa, Florida 33685-1239

Phone: 813-367-9780 • Fax: 813-367-9787  
[www.mattstone.com](http://www.mattstone.com)

July 14, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: Matt Stone, Inc.

To Whom It May Concern:

Enclosed for filing with the Secretary of State are the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 in payment of the following fees:

Articles of Amendment Filing Fee	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total	\$43.75

Please have the Articles of Amendment filed as soon as possible and forward the certificate under seal to the undersigned. If you have any questions, please do not hesitate to call me.

Sincerely,

Jeffrey M. Dean

JMD/ds  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MATT STONE, INC.**

Matt Stone, Inc., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 7<sup>th</sup> day of July, 2003, amending the Articles of Incorporation:

**RESOLVED**, that Article "FIRST" of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

"FIRST: The name of this corporation shall be MSI Concrete Company, Inc.

The mailing address of the Corporation is: P.O. Box 261415,  
Tampa, Florida 33685."

**WHEREUPON**, at Tampa, Florida, this 7<sup>th</sup> day of July, 2003, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Matt Stone, Inc., a Florida corporation

ATTEST:

By:   
JEFFREY A. MATTOX, Secretary

By:   
JEFFREY A. MATTOX, President

FILED  
AUG - 1 PM 1:28  
CLERK OF  
COURT  
TAMPA, FLORIDA