

358427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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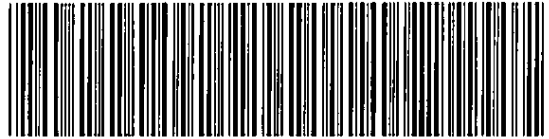
(Business Entity Name)

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SECRETARY OF STATE
FALL RIVER, MA 01931

Amend

JAN 31 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pensacola Concrete Construction Company, Inc.

DOCUMENT NUMBER: 358427

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

Please return all correspondence concerning this matter to the following:

Scot B. Copeland

Name of Contact Person

Emmanuel, Sheppard & Condon, P.A.

Firm/ Company

195 Grand Blvd., Suite 101

Address

Miramar Beach, FL 32550

City/ State and Zip Code

paulapcc@bellsouth.net

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

For further information concerning this matter, please call:

Scot B. Copeland

at (850) 460-8916

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

SECRET
TALLAHASSEE, FL
DEPT. OF STATE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PENSACOLA CONCRETE CONSTRUCTION COMPANY, INC.
(A Florida Profit Corporation)
(Document No. 358427)

FILED
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RECEIVED
CLERK OF THE COURT
JAN 3 2024

WHEREAS, the Articles of Incorporation for this corporation ("Articles of Incorporation") were filed with the Florida Secretary of State on January 21, 1970;

WHEREAS, the undersigned, being all shareholders and directors of this corporation, desire to update and amend certain portions of the Articles of Incorporation as provided in the following amendments.

NOW, THEREFORE, in consideration of the foregoing, the Articles of Incorporation are amended as follows:

1. ARTICLE III entitled "ARTICLE III. CAPITAL STOCK" is hereby amended to read in its entirety as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Thousand (100,000) shares of common stock having no par value per share.

2. ARTICLE VII entitled "ARTICLE VII. DIRECTORS" is hereby amended to read in its entirety as follows:

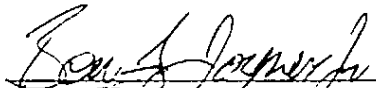
ARTICLE VII. DIRECTORS

This corporation shall have at least one (1) director. The number of directors may be changed or increased from time to time as provided for in the bylaws. The required qualifications of directors shall be specified in the bylaws.

On September 29, 2023, the foregoing amendments were adopted and approved by the undersigned, who are all of the shareholders and directors of the corporation.

Certification of Shareholders and Directors

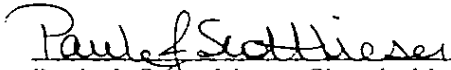
We submit this document and affirm that the facts stated herein are true. We are aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.



Benjamin E. Joyner, Jr. Shareholder and Director

11/17/2023

Date



Paula J. Scott-Lieser, Shareholder and Director

11/17/2023

Date