

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

450755

Anderson Asphalt Services,  
Inc.

400002718784--4  
-12/22/98--01041--010  
\*\*\*\*105.00 \*\*\*\*\*35.00

FILED

98 DEC 23 PM 3 49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ✓ \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ✓ \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

DEC 22 AM 10:36  
DIVISION OF CORPORATIONS  
12 Second

Signature \_\_\_\_\_

Requested by: Ces 12/22 9147  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

NC

TLL DEC 24 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 22, 1998

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: ANDERSON ASPHALT SERVICES, INC.  
Ref. Number: 450755

We have received your document for ANDERSON ASPHALT SERVICES, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 998A00060075

*Corrected*  
RECEIVED  
DEC 23 1998

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

ANDERSON ASPHALT SERVICES, INC.

FILED  
98 DEC 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANDERSON ASPHALT SERVICES, INC., a Florida Corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE 1

The name of the corporation shall be ANDERSON ASPHALT & CONCRETE SERVICES, INC.

2. The foregoing amendment shall become effective as of the close of business on December 31, 1998.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of 607.0821, .0704 and .1003, Florida Statutes, all shareholders entitled to vote thereon and all directors having executed a written statement, dated December 21, 1998, manifesting their intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President December 21, 1998.

ANDERSON ASPHALT SERVICES, INC.

By:   
GREGORY ANDERSON