

469198

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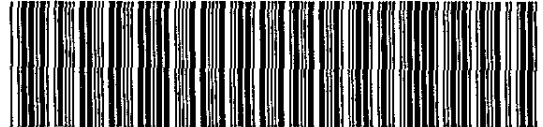
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLEN BLACKBURN TRUCKING, INC - NEW CORPORATE NAME

DOCUMENT NUMBER: 469198

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

Please return all correspondence concerning this matter to the following:

ROBERT M. LLOYD

(Name of Person)

ROBERT M. LLOYD ATTORNEY AT LAW

(Name of Firm/ Company)

P.O. BOX 12009

(Address)

FT. PIERCE, FL. ~~34999~~ 34979

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT M. LLOYD

(Name of Person)

at (772) 461-2844

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 MAY 13 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLEN BLACKBURN TRUCKING, INC.

DOCUMENT NUMBER 469198


Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adapts the following amendments to its Articles of Incorporation:

1. NEW CORPORATE NAME:

CARLTON PAVING, INC.
2. This Amendment is adopted this 4th day of May, 2004.
3. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed this 4th day of May, 2004.

Signature: _____


CARL CARLTON, JR., President