# 477383

CAPITAL CONNECTION, INC.

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

Paquette Paving Company, In	000025738006 -06/26/9801093001 ****280.00 *****87.50
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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 29, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PAQUETTE PAVING COMPANY, INC.

Ref. Number: 477383

We have received your document for PAQUETTE PAVING COMPANY, INC. and check(s) totaling \$280.00 of which \$87.50 has been designated to file this document. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 498A00035321

## HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW
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1029 WEST MAGNOLIA STREET LEESBURG, FLORIDA 34748

P. B. HOWELL, JR., P.A. L. E. TAYLOR, P.A. J. ROBERT DUGGAN, P.A.

August 4, 1998

Ms. Joy Moon-French Corporate Specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Paquette Paving Company, Inc.

Ref. Number: 477383

Letter Number: 498A00035321

Dear Ms. Moon-French:

Pursuant to your letter of June 29, 1998, please find enclosed a corrected Articles of Amendment for the above referenced corporation along with the above referenced letter number.

I would appreciate it if you would process this amendment and forward to the certified copy at your earliest convenience.

Thank you for your attention to this matter.

Wlobut Duggan

Very Truly Yours,

J. Robert Duggan Attorney At Law

JRD/kl

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAQUETTE PAVING COMPANY, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of **PAQUETTE PAVING COMPANY**, **INC.** is amended to read as follows:

### ARTICLE I. NAME

NAME: The name of this corporation is **PEMI**, **INC**.

The foregoing amendment was approved by the Board of Directors, after being proposed to them by the sole shareholder, following approval at a shareholders' meeting by the owner and holder of all of the shares of the corporation. The number of votes cast was sufficient for approval. It was adopted on the 30th day of July, 1998 and shall be effective as of the date of the filing of the amendment.

DATED this <u>30</u> day of <u>\sum (1998.</u>

STEWART PAQUETTE PRESIDENT AND SOLE

SHAREHOLDER\_