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BOND, ARNETT & PHELAN, P. A.
ATTORNEYS AT LAW
101 SOUTHWEST THIRD STREET
POST OFFICE BOX 2405
OCALA, FLORIDA 34478

JOHN W. ARNETT**
M. THOMAS BOND, JR.
ANN MELINDA CRAGGS
WILLIAM H. PHELAN, JR.
MARTY SMITH*

**BOARD CERTIFIED REAL ESTATE LAWYER
*OF COUNSEL

FILED
01 MAR 30 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (352) 622-1188
FAX (352) 622-1125

March 29, 2001

Florida Department of State
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

900003959519--5
-03/30/01--01082--002
****105.00 *****35.00

RE: ASPHALT PAVERS, INC.

To Whom It May Concern:

Enclosed herewith please find our firm's check no. 32064 in the amount of \$105 as your fee for filing the following documents:

1. Amendment to Articles of Incorporation; and
2. Articles of Merger (two corporations involved).

Please see that the Amendment to Articles of Incorporation is filed before the Articles of Merger. If you have any questions or concerns whatsoever, please do not hesitate to contact me at 352-622-1188.

Sincerely,

BOND, ARNETT & PHELAN, P.A.

By:

William H. Phelan, Jr.

Amend
4-6-01
WHS

/jl

Enclosure(s)

cc: Asphalt Pavers, Inc.

letters/dept-state.329

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CRAGGS CONSTRUCTION CO.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
409 E. Gaines Street
Tallahassee, Florida 32399


Pursuant to the provisions of Florida Statutes § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Craggs Construction Co.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on March 29, 2001 in the manner prescribed by the Florida Business Corporation Act:
 - A. Article III of the Articles of Incorporation is amended to increase to 1,000 shares the maximum number of shares of stock which the corporation is authorized to have outstanding at any time.
 - B. Article III of the Articles of Incorporation is further amended to establish a par value of \$1.00 per share for all stock of the corporation.
3. Except as specifically set forth above, the Articles of Incorporation remain in full force and effect.
4. The officers of the corporation are directed to take all action necessary to implement the aforesaid amendment.
5. The number of shares of the corporation outstanding at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.
6. All 100 shares issued were of a single voting group; that is, no par common stock.
7. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was (-0-) zero.

ATTEST:

CRAGGS CONSTRUCTION CO.


James Laurence Craggs, Secretary

By: 
Thomas J. Craggs, Sr., President

Corporate seal