

12/02/2005 17:06

BERGER SINGERMAN - 850-205-0380

NO. 822

DB1

Division of Corporations

Page 1 of 1

688538

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000277377 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

BASIC AMENDMENT

COMMUNITY ASPHALT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

05 DEC -2 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 DEC -2 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/CC

12.5.05

H05000271377

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY ASPHALT CORP.

FILED
05 DEC -2 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act (the "Act"), Community Asphalt Corp., a Florida corporation (the "Corporation"), document number 688538, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting ARTICLE III in its entirety and substituting, in lieu thereof, a new ARTICLE III to read as follows:

"ARTICLE III: CAPITAL STOCK. The total authorized capital stock of the Corporation shall consist of Ten Thousand (10,000) shares of Series A Voting Common Stock, par value of \$.01 per share and Ninety Thousand (90,000) shares of Series B Non-Voting Common Stock, par value \$.01 per share. The Series A Voting Common Stock shall have voting rights and the Series B Non-Voting Common Stock shall have no voting rights."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was approved by unanimous written consent of the board of directors and shareholders of the Corporation dated as of September 1, 2005. The number of votes cast for the amendment was sufficient for approval.

4. In accordance with §607.0123(2) of the Act, this amendment shall be effective as of the date of this amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of this 1st day of August, 2005.

COMMUNITY ASPHALT CORP.

By: 
JOSE L. FERNANDEZ, President

H05000271377