

F64369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

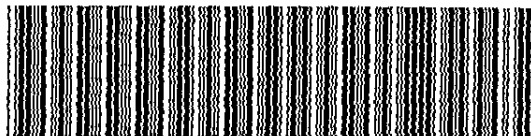
(Document Number)

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Amend  
10 8/1/03



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06/26/03--01046--005 \*\*35.00

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03 JUL 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BLACKHAWK QUARRY COMPANY  
OF FLORIDA, INC.  
1400 WILLOWBROOK STREET  
PALM BAY, FLORIDA 32909  
321 725-2400  
321 723-2612 Fax**

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TALLAHASSEE, FLORIDA

June 24, 2003

Divisions of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

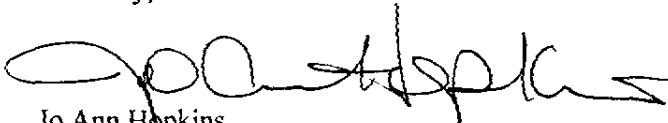
RE: Amendment to Officers

To Whom It May Concern:

Enclosed find an amendment to officers of Blackhawk Quarry Company of Florida, Inc. 1400 Willowbrook Street, Florida 32909, FEIN #59-2189979 and a check in the amount of \$35.00 To cover fees.

If you have any question or require anything further please let me know.

Sincerely,



Jo Ann Hopkins  
Comptroller



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 8, 2003

BLACKHAWK QUARRY COMPANY OF FLORIDA, INC.  
% JO ANN HOPKINS  
1400 WILLOWBROOK STREET  
PALM BAY, FL 32909

SUBJECT: BLACKHAWK QUARRY COMPANY OF FLORIDA, INC.  
Ref. Number: F64369

We have received your document for BLACKHAWK QUARRY COMPANY OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 303A00040291

RECEIVED  
03 JUL 31 AM 8:47  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BLACKHAWK QUARRY COMPANY OF FLORIDA , INC.

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(present name)

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment #061203

On June 12, 2003 the directors of Blackhawk Quarry Company of Florida, Inc. voted to appoint Daniel K. Christy as Vice President of Sales & Operations. Andrew R. Machata will remain as President and Treasure. Adele Bucci-Machata will remain Corporate Vice President and Corporate Secretary of Blackhawk Quarry of Florida, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: June 12, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

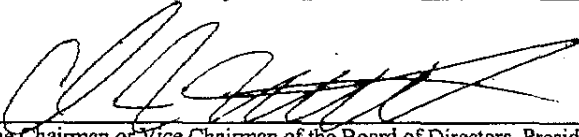
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of July, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Andrew R. Machata, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrew R. Machata

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title