

G 95772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

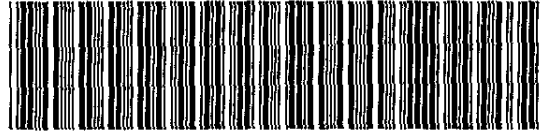
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

DUVAL ASPHALT PRODUCTS, INC.
ATTN: M ROGER INGLE
7544 PHILLIPS HWY
JACKSONVILLE, FL 32256

SUBJECT: DUVAL ASPHALT PRODUCTS, INC.
Ref. Number: G95772

We have received your document for DUVAL ASPHALT PRODUCTS, 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 803A00035629



May 28, 2003

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

To Whom It May Concern:

Please accept the attached amendment to articles of incorporation adding the following officers to our UBR:

Marie E. Miller - Assistant Secretary-Treasurer
Raymond D. Knight - Assistant Secretary-Treasurer
Danny L. Engle - Assistant Secretary-Treasurer

We have enclosed the filing fee of \$35.00, if there is additional information required, please contact Marie E. Miller at (904) 296-2020 ext #227 or myself.

Thank you in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Ingle", with a long horizontal flourish extending to the right.

M. Roger Ingle
Secretary-Treasurer

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

FILED
03 AUG 11 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

DUVAL ASPHALT PRODUCTS, INC.

(present name)

G95772

(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)*

Article #10 additions to Officers

Assistant Secretary
Marie E. Miller
7544 Philips Highway
Jacksonville, FL 32256

Assistant Secretary
Raymond D. Knight
7544 Philips Highway
Jacksonville, FL 32256

Assistant Secretary
Danny L. Engle
7544 Philips Highway
Jacksonville, FL 32256

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:

THIRD: The date of each amendment's adoption: 04-01-2002

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

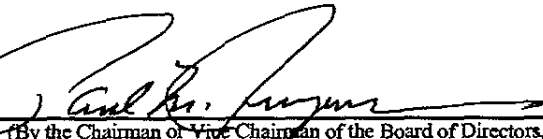
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st 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)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul M. Jurgensen

(Typed or printed name)

Sole Director/President

(Title)

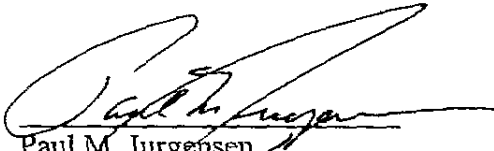
**WRITTEN CONSENT OF DIRECTOR
OF DUVAL ASPHALT PRODUCTS, INC.**

The undersigned, being the sole director of Duval Asphalt Products, Inc., a Florida corporation (the "Company"), consents in writing pursuant to the authority granted by §607.0821 of the Florida Statutes, to the adoption without a meeting of the following resolutions:

RESOLVED, that the following persons be, and the same hereby are, elected to be officers of the Company, to assume their duties and responsibilities fixed by the Amended Bylaws or the Board of Directors and to serve until their respective successors are chosen and qualified:

President	Paul M. Jurgensen
Secretary/Treasurer	M. Roger Ingle
Assistant Secretary	Marie E. Miller
Assistant Secretary	Raymond D. Knight
Assistant Secretary	Danny L. Engle

Signed in Cincinnati, Ohio, effective as of the 1st day of April, 2002.


Paul M. Jurgensen