

549310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

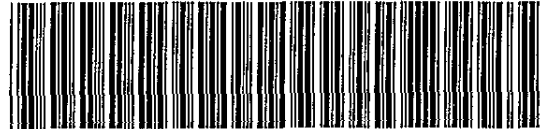
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400014942814

04/04/03--01043--022 \*\*70.00

FILED  
03 APR -4 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/14  
M. J. [unclear]



6251 44th Street N., Suite 1921  
Pinellas Park, FL 33781

Telephone: (727) 527-2424  
FAX: (727) 526-0363

**Pro-Crete**  
SYSTEMS

LIGHTWEIGHT INSULATING CONCRETE SYSTEMS

April 3, 2003

Florida Dept. of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Name Change

Gentlemen:

Enclosed please find documents evidencing actions to exchange the names of our primary corporation and our name holding corporation. Please record these changes as soon as possible and advise us of the recording.

Enclosed is a check for \$70 which appears to be the appropriate fee for the Ammendment of the 2 corporations Articles of Incorporation.

Very Truly Yours,

A handwritten signature in cursive script, appearing to read "John C. Schierholz".

John C. Schierholz  
President

ARTICLES OF AMENDMENT  
FOR  
ELASTIZELL CORPORATION OF  
FLORIDA, INC.

FILED  
03 APR -4 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is ELASTIZELL CORPORATION OF FLORIDA, INC.
2. The following Amendment was adopted by the shareholders of ELASTIZELL CORPORATION OF FLORIDA, INC.

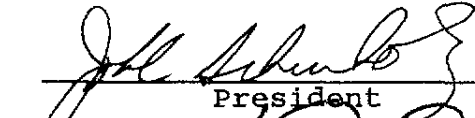
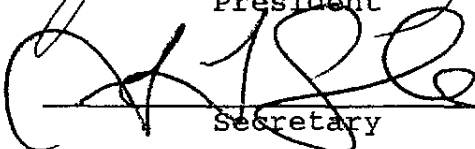
Article 1 of the Articles of Incorporation is amended to read

ARTICLE 1  
NAME

The name of the Corporation is  
PRO-CRETE SYSTEMS, INC.

3. The Amendment was effective on affirmative vote of the shareholders having a sufficient number of shares of the Corporation to adopt the Amendment on March 31, 2003.
4. The Amendment was adopted by the shareholders without any action of the Directors pursuant to Section 607.1003(6) for a Corporation having less than 35 shareholders.

IN WITNESS WHEREOF, THE President and Secretary have executed these Articles of Amendment this 1st day of April, 2003.

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Secretary