

K32716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

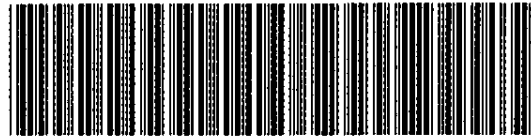
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800215463718

01/05/12--01024--003 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN -5 PM 4:00

Amend  
10/10/12

**STEVEN A. SCIARRETTA, P.A.**

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA  
LL.M. IN TAXATION

THE HAMILTON BUILDING  
2799 NW Boca Raton Boulevard, Suite 203  
Boca Raton, Florida 33431  
TELEPHONE: (561) 368-7978  
TOLL FREE: (800) 545-8454  
TELEFAX: (561) 368-8502

Asset Protection  
Business and Taxation Planning  
Probate Administration  
Trusts and Estate Planning

VIA SECOND DAY UPS

January 4, 2012

State of Florida  
Department of State  
Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Florida Superior Sand, Inc.

Dear Sir/Madam:

Please find enclosed for filing an Original Articles of Amendment to Articles of Incorporation, for the above referenced corporation.

Also enclosed is our check for \$35.00, made payable to the Florida Department of State, which represents the Filing fee for this item.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

SAS/dc  
Enclosures

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA SUPERIOR SAND, INC.**

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:

**ARTICLE III – STOCK**

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (100) Voting and ninety-nine hundred (9,900) Non-Voting.

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

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

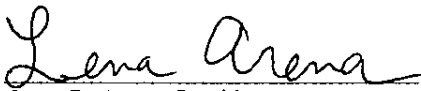
**THIRD:** The date of each amendment's adoption is January 1, 2012

**FOURTH:** Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 3<sup>rd</sup> day of January, 2012.

Signature:

  
Lena R. Arena, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN -5 PM 4:00