

K46302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

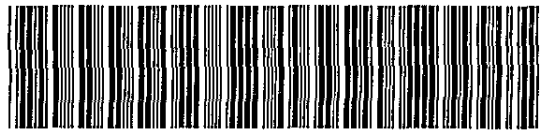
(Business Entity Name)

(Document Number)

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03 OCT 20 AM 9:43
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MILWAUKEE, WISCONSIN

Amended
MAD 10/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central Power & Lime, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis De Leon
(Name of Person)

Central Power & Lime, Inc.
(Name of Firm/Company)

67 Park Place East
(Address)

Morristown, New Jersey 07960
(City/State and Zip Code)

For further information concerning this matter, please call:

Louis De Leon at (978) 753-0114
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Central Power & Lime, Inc.

(Present Name)

K46302

(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)*

The following persons are hereby elected to the offices set forth opposite their respective names below, each to hold office until their earlier death, resignation or removal:

NAME	OFFICE
Bob Noble	President
Richard G. Vicens	Vice President and Secretary

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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: September 1, 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 16 day of October, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Richard G. Vicens
(Typed or printed name of person signing)

Vice President and Secretary
(Title of person signing)

FILING FEE: \$35

Joint Resignation

The undersigned hereby resign as directors and officers of Central P&L Holdings, Inc. and Central Power & Lime, Inc., effective as of the closing of the transactions contemplated under the Stock Purchase Agreement dated as of July 17, 2008 among Gregg Enterprises, Inc., and DPC Atlantis, LLP.

Dated this 16th Day of July, 2008.

Gail Gregg - Strimanos
by Woodward Attorney in fact
Gail Gregg Strimanos

Jeannie G. Emack
by Woodward Attorney in fact
Jeannie G. Emack

Fred B. Gregg Jr
by Woodward Attorney in fact
Fred B. Gregg, Jr.

Randall Schrader
Randall Schrader, President

Dennis C. Kenney
Dennis C. Kenney, Chief Operating Officer

Gary L. Jones
Gary L. Jones, Vice President/Chief Financial Officer