

K68276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05 AUG 23 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/23/05  
Amend + NLC  
38

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Outrigger Harbour, Inc.

DOCUMENT NUMBER: K68276

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Joyner

(Name of Contact Person)

Dickerson Group, Inc.

(Firm/ Company)

1501 Charlotte Avenue, PO Box 5011

(Address)

Monroe, NC 28110

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cindy Greene

(Name of Contact Person)

at ( 704 ) 289-3111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Outrigger Harbour, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

K68276

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Dickerson Aggregates, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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05 AUG 23 PM 12:16  
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TALLAHASSEE, FLORIDA



August 22, 2005

Division of Corporations  
Amendment Section  
409 E Gaines Street  
Tallahassee, FL 32399

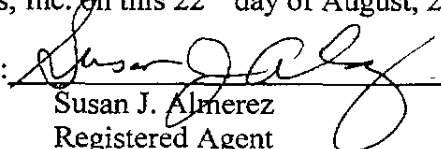
Attn: Susan Payne

Dear Susan:

Per our telephone conversation today, please see a summary of changes for Outrigger Harbour, Inc., document number K68276, as filed with your office by our attorney.

1. Change corporate name from Outrigger Harbour, Inc. to Dickerson Aggregates, Inc.
2. Number of directors to be one, John Joyner at 5011 Charlotte Hwy, Monroe, NC 28111
3. Organized to engage in lawful business.
4. Change of officer to be President/Secretary: Larry Dale  
PO Box 910  
Fort Pierce, FL 34954
5. Change registered agent to: Susan Almerez  
3122 N 25<sup>th</sup> Street  
  
Fort Pierce, FL 34954

Please note that I understand and accept my duties as registered agent for Dickerson Aggregates, Inc. on this 22<sup>nd</sup> day of August, 2005.

Signed:   
Susan J. Almerez  
Registered Agent

Please note if you require any additional information, you can reach me directly at (772)429-4468.

Sincerely,  
Susan J. Almerez  
Tax Accountant

The date of each amendment(s) adoption: July 29, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29th day of July, 2005.

Signature Cindy P. Greene  
(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)

Cindy Greene

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**