K608276

Special Instructions to Filing Officer:

Office Use Only

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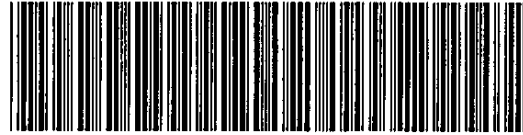
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -3 AM 9:49

COVER LETTER

TO: Amendment Section
   Division of Corporations

NAME OF CORPORATION: Dickerson Aggregates, 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:

Larry T. Dale
(Name of Contact Person)

Dickerson Aggregates, Inc.
(Firm/ Company)

P.O. Box 910
(Address)

Ft. Pierce, FL 34954
(City/ State and Zip Code)

For further information concerning this matter, please call:

Larry T. Dale   at (772) 429-4456
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
   Certificate of Status   Certified Copy   Certificate of Status
      (Additional copy is   Certified Copy
      enclosed)   (Additional Copy
         is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
     Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Dickerson Aggregates, 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):

_____

(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)

CHANGE PRINCIPAL PLACE OF BUSINESS TO:
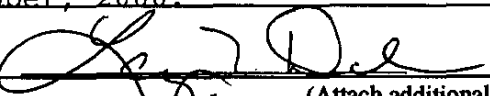3122 North 25th Street, Fort Pierce, Florida 34946

CHANGE REGISTERED AGENT TO:

Larry T. Dale
3122 North 25th Street

Fort Pierce, Florida 34946

Please note that I, Larry T. Dale, understand and accept my duties as registered agent for Dickerson Aggregates, Inc. on this 30th day of October, 2006.

Signed: _____   (Attach additional pages if necessary)
Larry T. Dale
Registered Agent

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)

_____

_____

_____

(continued)

The date of each amendment(s) adoption: <u>October 30, 2006</u>

Effective date if <u>applicable</u>: <u>October 30, 2006</u>
(no more than 90 days after amendment file date)
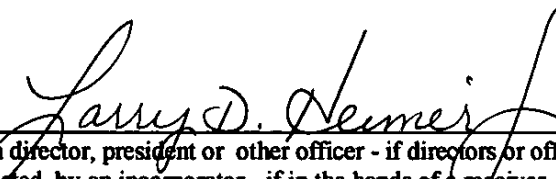
Adoption of Amendment(s) (CHECK ONE)

☐ 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.

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)

<u>Larry Heimer, Jr.</u>
(Typed or printed name of person signing)

<u>Vice President</u>
(Title of person signing)

FILING FEE: $35