

K 85747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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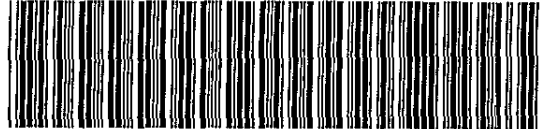
(Business Entity Name)

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12/22/03--01015--001 \*\*20.00

12.16.03 01020--005 \*\*25.00

FILED  
03 DEC 22 11 09 18  
SEC. LIAISON  
TALLAHASSEE, FL

*Amend  
T. Lewis 12/22/03*

**SCOTT F. NELSON, P.A.**

CERTIFIED PUBLIC ACCOUNTANT  
200 SOUTH HOOVER BOULEVARD, BUILDING 201  
SUITE 140  
TAMPA, FLORIDA 33609  
813-286-7946 FAX 813-639-1142

December 3, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32399

**RE: GULF COAST CONCRETE, INC.**

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$25.00. This check represents the cost of the filing fees.

Respectfully,



Scott R. Sawa  
Certified Public Accountant

*Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GULF COAST CONCRETE, INC.

K85747  
(Document Number)

*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)*

**ARTICLE I:** The name of each officer and member of the Corporation's Board of Directors is

STANLEY PAUL WALICKI, PRESIDENT

**SECOND:** The date of each amendment's adoption: December 3, 2003.

**THIRD:** 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.

FILED  
03 DEC 22 PM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of Dec, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STANLEY PAUL WALICKI

Typed or printed name

PRESIDENT

Title