# 188599

### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100002409111--7 -01/22/98--01090--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJI	FCT:		PRECAST					
		(Propo	sed corpora	te name - must inclu	ıde suffix)			
Enclos	sed is an oriç	ginal and	one (1) co	opy of the article	es of incorpo	oration an	id a che	eck
for:	\$70.00 Filing Fee	&	\$78.75 Filing Fee Certificate	\$122.50 Filing Fee & Certified Co	Fill	ing Fee, Fified Copystertificate	255	FILE
	FROM: R			Robert Marvin Montgomery Sr.  Name (printed or typed)			STATE	
				hirley Stree				
			······································	Address		•		
			Naples	, F1 34109				
		-		City, State & Zip	<del> </del>			<b>f</b> /
			941-59	7–6282			0	W
		•	Dayt	ime Telephone num	nber		. o50	
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NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1998

ROBERT MARVIN MONTGOMERY, SR. 5545 SHIRLEY STREET NAPLES, FL 34109

SUBJECT: MONTY CONCRETE, INC.

Ref. Number: L88599

We have received your document for MONTY CONCRETE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please correct Article IV, the address for the registered office is Corporation Information Services, Inc.

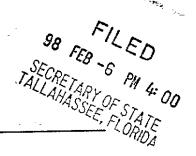
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 198A00004422

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Monty Concrete, Inc.

Ref. # L88599

(present name)

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. NAME

The name of the corporation shall be:

MONTY PRECAST, INC.

The address of the principal office of the corporation shall be 5545 Shirley Street, Naples, Florida 34109, and the mailing address of the corporation shall be the same.

**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:

## FIRST AMENDED ARTICLES OF INCORPORATION OF MONTY CONCRETE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be MONTY PRECAST, INC.

The address of the pricipal office of the corporation shall be 5545 Shirley Street, Naples, Florida 34109, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is  $^{7,500}$  at \$1.00 par value.

#### ARTICLE IV. ADDRESS

The street address of the registered agent of the corporation shall be 5545 Shirley Street, Naples, Florida, 34109 and the name of the registered agent of the corporation at the address is Robert Marvin Montgomery.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The names and addresses of the officers of the corporation who shall hold office in the corporation until the successors are elected or appointed are:

Robert Marvin Montgomery
President

5545 Shirley Street Naples, FL 34109

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Marvin Montgomery
5545 Shirley Street
Naples, Fl 34109

THIRD:	The	date of each amendment's adoption: JANUARY 1, 1998							
FOURTE	I: A	doption of Amendment(s) (CHECK ONE)							
C	The amendment(s) was/were approved by the shareholders. The number of votes amendment(s) was/were sufficient for approval.								
Ţ	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 an shareholder action was not required.									
3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.								
Signed this day 29 of January , 19 98.									
		My Maria Description to							
Signature President  (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)									
		Robert Marvin MOntgomery Sr.							
		Typed or printed name							
President/Incorporator									
Title									