

P00000008754

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Florida Material and
Fill, Inc

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 9 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Q. COULLETTE MAR 23 2000

Signature

Requested by:

LS

3/22/00

11:01

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FLORIDA MATERIAL AND FILL, INC.
Ref. Number: P00000008754

We have received your document for FLORIDA MATERIAL AND FILL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 000A00015909

Corrected
RECEIVED
MAR 23 PM 12:34
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION

OF

FLORIDA MATERIAL AND FILL, INC.

In accordance with Article 15-Amendment to the Articles of Incorporation of Florida Material and Fill, Inc. which were filed with the state of Florida on January 26, 2000, the following amendment is made to Article 5- Officers:

The officers of the Corporation shall be:

Chairman: Rafic Itani
President and Secretary: John Rowan
Vice President and Treasurer: Hendrick C. DeBeer

Whose addresses shall be the same as the principal office of the Corporation.

The votes cast by the Shareholders for this Amendment were sufficient for approval of the Amendment. The Amendment was adopted on March 20, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amendment to the Articles of Incorporation under the laws of the State of Florida, this 21st day of March, 2000.


John Rowan, President

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TALLAHASSEE, FLORIDA