

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8462 • Fax (850) 222-1222

Pavement Preservation, Inc.

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*****43.75 *****43.75

- ___ Art of Inc. File *Amend*
- ___ 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 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

FILED
00 OCT 25 PM 2:43
RECEIVED
00 OCT 25 AM 10:56
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature

Requested by:

CM *10/25* *10:29*

Name

Date

Time

Walk-In

Will Pick Up

Courier

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PAVEMENT PRESERVATION, INC.

FILED
00 OCT 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III of the Articles of Incorporation of PAVEMENT PRESERVATION, INC., which was filed with the Secretary of State on April 21, 2000 under document number P00000040196, is amended to delete the present ARTICLE III and replace it with the following ARTICLE III as follows:

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 Shares of common stock at One and No/100 (\$1.00) Dollars per share par value.

The foregoing First Amendment to the Articles of Incorporation are hereby adopted by all the Shareholders and a majority of the members of the Board of Directors of PAVEMENT PRESERVATION, INC., effective this 23 day of October, 2000.

Leah A. Montgomery
LEAH A. MONTGOMERY,
Stockholder,
Director, and President

Michael R. Montgomery
MICHAEL R. MONTGOMERY,
Stockholder,
Vice President, and Treasurer

Dara M. Alexander

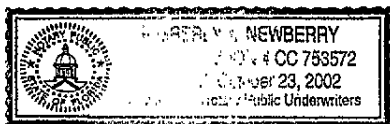
DARA M. ALEXANDER,
Director
and Secretary

Kent P. Alexander

KENT P. ALEXANDER
Director

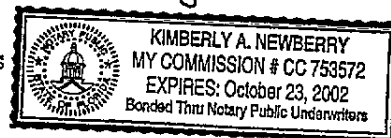
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of October, 2000 by LEAH A. MONTGOMERY, as Stockholder, Director, and President of PAVEMENT PRESERVATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



Kimberly A. Newberry

Printed Name:
Notary Public
Commission Expires
Serial Number:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23 day of October, 2000, by MICHAEL R. MONTGOMERY, as Stockholder, Vice President, and Treasurer, of PAVEMENT PRESERVATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Drivers License as identification.

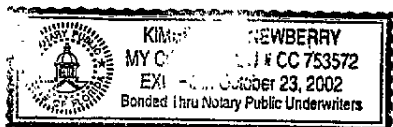
Kimberly A. Newberry

Printed Name:
Notary Public
My Commission Expires:
Serial Number:



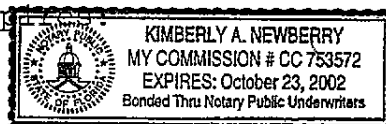
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of October, 2000, by DARA M. ALEXANDER, as Director and Secretary, of PAVEMENT PRESERVATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Drivers License as identification.



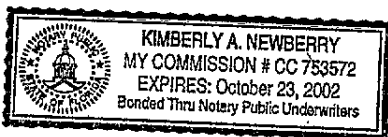
Kimberly A. Newberry

Printed Name:
Notary Public
My Commission Expires:
Serial Number:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of October, 2000, by KENT P. ALEXANDER, as Director of PAVEMENT PRESERVATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Drivers License as identification.



Kimberly A. Newberry

Printed Name:
Notary Public
My Commission Expires:
Serial Number: