

P00000059404

TRANSMITTAL LETTER

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

Subject: Abaco Paving & Grading, Inc.

Enclosed is an original and one (1) copy of amendments to articles of incorporation and a check for:

[] \$35.00
Filing Fee

*[X] \$43.75
Filing Fee
& Certified Copy

200003475652--6
-11/27/00--01092--012
*****43.75 *****43.75

*Additional Copy Required

561-863-0895
Barbara Moore

MAILING ADDRESS:

FROM: Richard L. Ward
1588 W 17th Street
Riviera Beach, Florida 33404

Enclosures: Various

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 1:25

Peggy Deal authorized to
take out Art VII as being
amended. and to show
amend adopted by shareholder.

Amend & name change
R.F.
1-4-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2000

PEZAR, BEHAR & ASSOC.
13935 NW 1ST AVE.
MIAMI, FL 33168

SUBJECT: ABACOA PAVING & GRADING, INC.
Ref. Number: P00000059404

We have received your document for ABACOA PAVING & GRADING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 000A00061392



PALM BEACH COUNTY
RESOURCE CENTER

2001 Broadway, Suite 301C, Riviera Beach, Florida 33404
Phone: (561) 863-0895 Fax: (561) 863-0897

December 28, 2000

Department of State
Attn: Ms. Louise Jackson
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Jackson,

Attached is the Amendment Documents for ABACOA
PAVING & GRADING, INC.

As per our conversation today, the Dept. of State has Mr.
Ward's filing fee for the amendment.

Thank you for your assistance.

Sincerely,

Mrs. Peggy Deal
Resource Development Coordinator

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 1:25**

ABACOA PAVING & GRADING, INC.

(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:

Abaco Paving & Grading, Inc.

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s) and address(es):

Richard L. Ward, President & Treasurer - 1588 W. 17th Street, Riviera Beach, FL 33404

Rosa Ward, Vice President - 1588 W. 17th Street, Riviera Beach, FL 33404

Jerry Marks, Secretary - 5719 Golden Eagle Circle, Palm Beach Gardens, FL 33418

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:

THIRD: The date of each amendment's adoption: 10-02-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

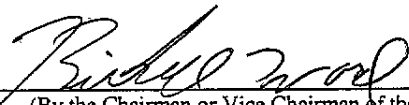
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of December, 2000

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)

Richard L. Ward

Typed or printed name

President

Title