# P00000061763

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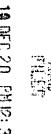
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION: P	recision Paving & Excavati	on, Inc.
DOCUMENT NUM	1BER:	P00000061763	
The enclosed Article	es of Amendment and fee a	are submitted for filing.	
Please return all corr	respondence concerning th	is matter to the following:	
_		Robert L. Trenary	
	ľ	Name of Contact Person	
_	Precision	Paving & Excavation, Inc.	
		Firm/ Company	
	843	O Hidden Pines Road  Address	
		rodon	
_		Pierce, Florida 34945 City/ State and Zip Code	
	E-mail address: (to be use	ed for future annual report notification)	
For further informati	on concerning this matter,	please call:	
Kenne	eth W. Ramsdell	at ( 772 ) 46	68-1313
Name of	Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check t	for the following amount n	nade payable to the Florida Depart	tment of State:
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	e

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**

#### Precision Paving & Excavation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

#### P00000061763

	000001100		'Y' 3 10' M N N
(Document Num	ber of Corporation (if kno	wn)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this F	lorida Profit Corporation	adopts the follo
A. If amending name, enter the new name of	the corporation:		
·			The new
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	c," or "Co". A profession	
B. Enter new principal office address, if appl	licable:		
(Principal office address <u>MUST BE A STREE</u>		,	
	<del></del>	<u></u>	
			<del></del>
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC			<del></del>
D. If amending the registered agent and/or re	egistered office address i	n Florida, enter the name	of the
new registered agent and/or the new regis			
Name of New Registered Agent:			
	· · · · · · · · · · · · · · · · · · ·	<del></del>	
New Registered Office Address:	(Florida street a	address)	
		, Florida	
-	(City)	(Zip Code)	<del> </del>
New Registered Agent's Signature, if changin	a Decistored Accests		
I hereby accept the appointment as registered as		and accept the obligations o	f the position.
. ,,	•	, .	•
	ianatura of Naw Pagistara	d Agent if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VICE	Jean Trenary	8430 Hidden Pines Road Fort Pierce, Florida 34945	_ ☑ Add □ Remove
VICE P	Kenneth W. Ramsdell	397 SW North Quick Circle Port St. Lucie, Florida 34953	_ ☑ Add □ Remove
			_
	ding or adding additional Articles, endditional sheets, if necessary). (Be sp		
	,		
provisi	mendment provides for an exchange, ons for implementing the amendment applicable, indicate N/A)		
N/A			

The date of each amendmen	t(s) adoption: December 15, 2010
Effective date if applicable:	December 15, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	(voling group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Signature(By	y a director, president or other officer – if directors of officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Robert L. Trenary
	(Typed or printed name of person signing)
	President
	(Title of person signing)