

P00000116358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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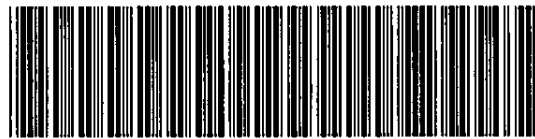
(Business Entity Name)

(Document Number)

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05/17/06--01032--008 **35.00

Amend

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 MAY 17 PM 1:02

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 17 PM 1:05

FILED

ADP
5/17/06

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Amendment

DOCUMENT NUMBER: P00000116358

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Messer
(Name of Person)

APACHE ASPHALT, INC.
(Name of Firm/ Company)

P O Box 265
(Address)

MIDWAY, FLORIDA 32343
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jay Messer at (850) 937-5173
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

APACHE ASPHALT, INC.

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

FILED
06 MAY 17 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000116358

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE OFFICER

TITLE

Tommy Harrelson

Vice President

Add OFFICER

TITLE

SHERRY D. MESSER

Vice President

7095 HAMILTON ROAD

Grand Ridge, FL 32442

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-3-2006

Effective date, if applicable: 5-3-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3rd day of May, 2006.

Signature Jay B. Messer Jr.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAY B. MESSER JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35