

P01000016199

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TALLAHASSEE, FLORIDA

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**COVER / TRANSMITTAL LETTER**

TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

NAME OF CORPORATION:

**RICKY L. BELL PAVING, INC.**  
**6641 SANDALWOOD LANE**  
**NAPLES, FL 34109**

DOCUMENT NUMBER:

**P01000016199**

FEDERAL ID#:

**59-3698681**

THE ENCLOSED ARTICLES OF AMENDMENT FOR A NAME CHANGE AND FEE  
OF \$35.00 MADE PAYABLE TO FLORIDA DEPARTMENT OF STATE ARE SUBMITTED  
FOR FILING.

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO THE  
FOLLOWING:

**ELAINE B. WHATLEY**  
NAME OF CONTACT PERSON

**WHATLEY BUSINESS SERVICES**

**3136 - 52ND TERR S.W.**

**NAPLES, FL 34116-8132**

**239-353-3184 BUSINESS**

**239-353-4808 FAX**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 15, 2004

ELAINE B. WHATLEY  
WHATLEY BUSINESS SERVICE  
3136 52ND TERRACE SW  
NAPLES, FL 34116-8132

SUBJECT: RICKY L. BELL PAVING, INC.  
Ref. Number: P01000016199

We have received your document for RICKY L. BELL PAVING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE AMENDMENT SUBMITTED IS INCOMPLETE. THE SECOND PAGE WAS NOT INCLUDED.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 704A00064936

Articles of Amendment  
to  
Articles of Incorporation  
of

Ricky L. BELL PAVING, INC.

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

001000016199

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

RICK BELL PAVING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

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(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)

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(continued)

The date of each amendment(s) adoption: 11-20-04

Effective date if applicable: \_\_\_\_\_  
(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 23 day of NOVEMBER, 2004.

Signature Ricky L. Bell  
(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)

Ricky L. BELL  
(Type or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**