

PO10000026804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

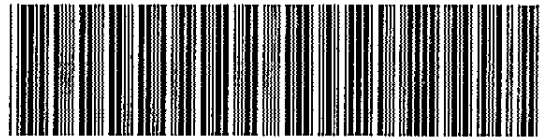
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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOLLAR CONCRETE, INC.

DOCUMENT NUMBER: P01000026804

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

Please return all correspondence concerning this matter to the following:

BRYAN HOLLAR

(Name of Person)

HOLLAR CONCRETE, INC.

(Name of Firm/ Company)

1410 ELK COURT

(Address)

APOPKA, FL. 32712

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHERRILL HOLLAR

(Name of Person)

at (407) 924-5824

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2003

BRYAN HOLLAR
HOLLAR CONCRETE, INC.
1410 ELK COURT
APOPKA, FL 32712

SUBJECT: HOLLAR CONCRETE, INC.
Ref. Number: P01000026804

We have received your document for HOLLAR CONCRETE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IT APPEARS THAT YOU ARE TRYING TO CHANGE THE OFFICERS OF YOUR CORPORATION. PLEASE COMPLETE THE ATTACHED UBR REPORT AND SUBMIT BEFORE 12/31/03.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 803A00067527

Articles of Amendment to
Articles of Incorporation of

HOLLAR CONCRETE, INC.

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

P01000026804

(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**)

ARTICLE 5- TIMMY MULLINS- SECRETARY- ADDED

CHARLES METZGER- TREASUER- ADDED

SHERRILL HOLLAR- SECRETARY- DELETED

SHERRILL HOLLAR- TREASUER- DELETED

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TALLAHASSEE, FLORIDA

(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)

NA

(continued)

The date of each amendment(s) adoption: Dec. 30, 2003

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 30 day of DEC, 2003.

Signature Bryan Hollar
(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)

BRYAN HOLLAR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35