

PO1000028524



368 Cypress Road • Ocala, FL 34472-3102

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____ (Document #) D000004429770-3
-06/19/01-01065-003
*****35.00 *****35.00
2. _____
(Corporation Name) _____ (Document #)
3. _____
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4. _____
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Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

01 JUN 19 AM 4:02
SECRETARY OF STATE
T. ALLEN, FILER

FILED

JUN 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2001

OCALA PAVEMENT VAC II, INC.
368 CYPRESS ROAD
OCALA, FL 34472

SUBJECT: OCALA PAVEMENT VAC II, INC.
Ref. Number: P01000028524

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00031910



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

OCALA PAVEMENT VAC II, INC.
368 CYPRESS ROAD
OCALA, FL 34472

SUBJECT: OCALA PAVEMENT VAC II, INC.
Ref. Number: P01000028524

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please accept our apology for having sent the wrong form. The Article that is being Amended to the Articles of Incorporation is Articles V. Please indicate this on the new form enclosed

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00031910

RECEIVED
01 JUN - 1 AM 10: 52
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

OCALA PAVEMENT VAC II, INC.
368 CYPRESS ROAD
OCALA, FL 34472

SUBJECT: OCALA PAVEMENT VAC II, INC.
Ref. Number: P01000028524

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00027605

RECEIVED

01 MAY 23 PM 1:31

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

07 JUN 19 PM 4:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ocala Pavement Vac II, 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)

V : INITIAL OFFICERS

ALL OFFICER POSITIONS HAVE BEEN
TURNED OVER TO WILLIAM L. REDLIN

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:

N/A

THIRD: The date of each amendment's adoption: April 15, 2001

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 30 day of May, 2001.

Signature

William Redlin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) WILLIAM L. Redlin : PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William L. Redlin
Typed or printed name

President
Title