

PO/000064558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

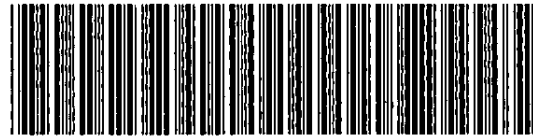
(Business Entity Name)

(Document Number)

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06 NOV 15 AM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
11/12/08

COVER LETTER

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weber Concrete, Inc.

DOCUMENT NUMBER: P01000064558

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

Please return all correspondence concerning this matter to the following:

Richard Weber

(Name of Contact Person)

Weber Concrete, Inc.

(Firm/ Company)

14142 Winterset Drive

(Address)

Orlando, Florida 32832

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Weber

(Name of Contact Person)

at (407) 908-3442

(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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2008

RICHARD WEBER
14142 WINTERSET DRIVE
ORLANDO, FL 32832

SUBJECT: WEBER CONCRETE, INC.
Ref. Number: P01000064558

We have received your document for WEBER CONCRETE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 208A00050554

Articles of Amendment
to
Articles of Incorporation
of

Weber Concrete, Inc.

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

PO1 0000 64558

(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.")
(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**)

Amend ARTICLE VIII OFFICERS

Add OFFICER:

WINTHROP CASE, SECRETARY

4814 ORIOLE DRIVE

SAINT CLOUD FLORIDA 34772

(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)

N/A

(continued)

08 NOV -5 AM 10:45
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SECRETARY OF STATE
FLORIDA

The date of each amendment(s) adoption: September 1, 2008

Effective date if applicable: September 1, 2008
(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.

Signature

Richard D. Weber
(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)

Richard Weber
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35