

PATRICIA D. BROSNAN
Attorney & Counselor at Law

Suite One
417 Saint Johns Avenue
Palatka, Florida 32177
Telephone: (386) 329-2000

Post Office Box 1686
Palatka, Florida 32178
Facsimile: (386) 326-0938

Suite Nine
3149 N. Ponce de Leon Blvd.
St. Augustine, Florida 32084
Telephone: (904) 825-1770

Please send to: Post Office Box

PO1000079792

24 June 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32339

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-06/27/02--01004--001
*****43.75 *****43.75

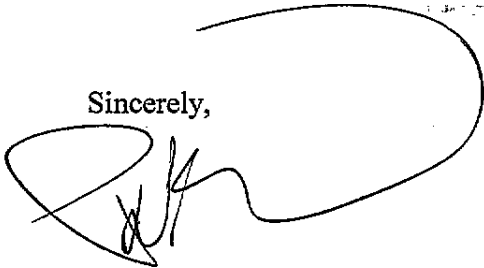
Re: First Coast Pavers, Inc.

Dear Sirs/Madams:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 for filing the Articles of Amendment, and one certified copy to be returned to my attention at Post Office Box 1686, Palatka, Florida 32178..

Thank you for your prompt assistance in this regard.

Sincerely,



Patricia D. Brosnan
enclosures

FILED
02 JUN 26 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PO1000079792 Amended 6-26-02
386 326-0938*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST COAST PAVERS, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V - Officers

The names and addresses of the officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Michael Metcalf	7800 Pointe Meadows Drive, #1217 Jacksonville, Florida 32256
Vice President: Michael Metcalf	7800 Pointe Meadows Drive, #1217 Jacksonville, Florida 32256
Secretary: Michael Metcalf	7800 Pointe Meadows Drive, #1217 Jacksonville, Florida 32256
Treasurer: Michael Metcalf	7800 Pointe Meadows Drive, #1217 Jacksonville, Florida 32256

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 26 PM 3: 04

FILED

SECOND: Amendment(s) adopted: *add* Article VIII - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

THIRD: The date of each amendment's adoption: _____

-6-24-02

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 amendments) 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 approved by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of June, 2002

Signature: Curtis R Lewis
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CURTIS R. LEWIS
Typed or Printed Name

Pres.
Title