

P01000111411

(Requestor's Name)

(Address)

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PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

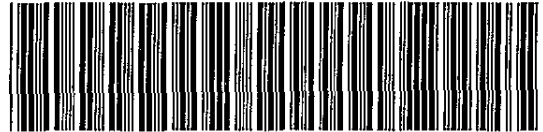
Special Instructions to Filing Officer:

* The comma was taken out of the ~~the~~ name in the heading of the Articles - And doc. was filed as Amend/Name Chg. to include the comma.

Office Use Only

gpm.

OK per Mr. Thomas.
9/22



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08/20/03--01057--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 20 AM 8:56

FILED

Amend/Name Chg.

gpm
9/2 2/03

ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

1009 SO. BAY STREET
EUSTIS, FLORIDA 32726

TELEPHONE (352) 483-321
FAX (352) 483-292
TOLL FREE 1-866-838-474

August 18, 2003

Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: P & D CONCRETE PUMPING, INC.

Dear Sir:

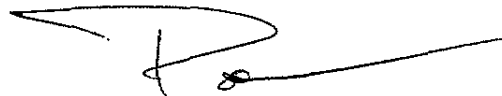
Enclosed is an original and copy of the Amendment to Articles of Incorporation of this corporation. Please stamp the duplicate copy of Amended Articles of Incorporation and return to my office.

A check is enclosed to cover the following:

Filing Fee	\$ 35.00
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Thank you for your assistance.

Very truly yours,



Robert L. Thomas

RLT:st
enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

P & D Concrete Pumping Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 19, 2001, #P01000111411. The following amendments of the Articles of Incorporation was adopted by the corporation:

FIRST: The name of the corporation is P & D Concrete Pumping, Inc.

SECOND: The Registered office and the principal office address of the Corporation shall be:

45852 Michigan Rd.
Altoona, FL 32702

Mailing address is: P.O. Box 2141, Umatilla, FL 32784

THIRD: The Registered Agent at the office of the corporation shall be:

Timothy W. Dake

FOURTH: The sole shareholder of this corporation is

Timothy W. Dake 1 share of stock
45852 Michigan Rd.
Altoona, FL 32702

FIFTH: The officers of this corporation shall be amended as follows:

Timothy W. Dake - President
Richard Marcelino - Vice President
Robin Durden - Secretary/Treasurer

SIXTH: The stock originally issued to Robert L. Penley, Sr., is returned to the corporation.

SEVENTH: The amendment was approved by the shareholders at a shareholders meeting on July 23, 2003. The number of votes cast for the amendment by the shareholders was sufficient for approval.

FILED
03 AUG 20 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: August 18th, 2003.

P & D Concrete Pumping, Inc.

By 
Timothy W. Dake, Pres.

Attest:


ROBIN DURDEN
Secretary

(Seal)

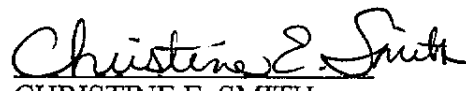
STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 18th day of August, 2003 by TIMOTHY W. DAKE, and ROBIN DURDEN, President and Secretary, respectively, of P & D CONCRETE PUMPING, INC., a Florida corporation, on behalf of the corporation.



Christine E. Smith
MY COMMISSION # DD120276 EXPIRES
May 22, 2006
BONDED THRU TROY FAIR INSURANCE, INC.


CHRISTINE E. SMITH
Notary Public, State of Florida
My Commission Expires:

☒ Personally Known () Produced Identification

Type of identification produced _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.


Timothy W. Dake