

PO2000002090



The Edwards Household
3106 15th Ave W
Bradenton FL 34205-2241

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02 AUG -1 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) *Amend*
600006846906--7
-08/01/02--01019--001
*****87.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 600006846906--7
-08/01/02--01019--001
*****87.50 *****43.75
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

DL

8/7/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

COTA Concrete Specialists Inc.
(present name)

#0200001866 PO2000002090
(Document Number of Corporation (If known))

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)

Amend ① Article VII - Board of Directors

Delete - Dale Whitmore, President

Delete - Tim Whitmore, Secretary/Treasurer

Add/Amend - Jason D Edwards, Pres / CEO / sec / Treasurer

Amend ② Banking Resolution

Delete - Tim Whitmore From Banking Resolution

Delete - Dale Whitmore

Amend / ~~add~~ Only Jason D. Edwards to Be on Banking Resolution

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:

Cancellation of ~~Reclassification~~

Amend Article IV Capital Stock

Reclass / Cancellation ~~and~~ of Issued shares to

Dale Whitmore - Pres 1,000 shares @ \$1.00

Tim Whitmore - sec / Tres 1,000 shares @ \$1.00

Reissue 3000 shares @ \$1.00 to Jason D Edwards ~~Pres~~ Pres.
as Noted in First Amendment Adopted in Article VII

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

7/30/02

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 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 Tuesday day of July 30th, 2002

Signature _____

(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)

Jason D Edwards
(Typed or printed name)

VC/VP

Incorporator
(Title)