

P020000036274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

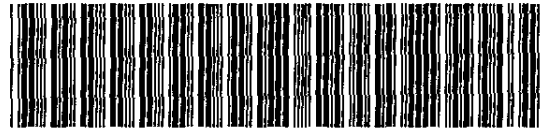
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

400789



400070743014

*Amend*

04/19/06--01016--014 \*\*35.00

FILED  
06 APR 19 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5/1/06*



**A BETTER  
BUSINESS & TAX SERVICE, INC.**

600 Goodlette Rd., N., Ste. 104 • Naples, Florida 34102

- PHONE: (239) 263-0829
- FAX: (239) 263-6780
- TOLL FREE: 1-800-786-0829

April 12, 2006

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 34314

Enclosed are Amendments to the Articles of Incorporation of CONCRETE CONNECTION & MORE, INC. The Corporation has changed its Registered Agent and reduced the members of the Board of Directors. The Corporation is located at:

4010 14<sup>th</sup> Avenue N.E.  
Naples, Florida 34120-8905

DOC #: P02000036274  
FEIN: 01-0637313

This change is effective April 12, 2006.

Any questions can be referred to me or my associate, Rose Racut, between the hours of 11:00 A.M. and 4:30 P.M., Monday through Friday.

Sincerely,

Helen Watson  
President

HW/jaa

Enclosure

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CONCRETE CONNECTION & MORE, INC.

DOCUMENT NUMBER: P02000036274

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

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of Contact Person)

A Better Business & Tax Service, Inc.

(Firm/ Company)

600 Goodlette Road North, Ste. 104

(Address)

Naples, Florida, 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Helen Watson

(Name of Contact Person)

at ( 239 ) 263-0829

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**CONCRETE CONNECTION & MORE, INC.**

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

FILED  
06 APR 19 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P02000036274**

(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)**

**Article V: The Board of Directors shall be comprised of two persons.**

(decrease)

**Sandra Ann Metzger P VP S T D**

**4010 14th Avenue N.E., Naples, Florida 34120-8905**

**Ryan Sanders 2nd VP D**

**471 33rd Avenue N.W., Naples, Florida 34120**

**Duane Edward Blake has resigned -**

**Change Registered Agent to Sandra Ann Metzger**

(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)

(continued)

The date of each amendment(s) adoption: April 12, 2006

Effective date if applicable: April 12, 2006  
(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.

Signed this 12th day of April, 2006.

Signature Sandra A. Metzger  
(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)

Sandra Ann Metzger  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**