

P02000061385

Concrete Binders, Inc.  
6900-29 Daniels Pkwy # 199  
Fort Myers, FL 33912  
239-561-7350

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/09/02--01004--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern,

Enclosed please find the original Articles of Amendment to Articles of  
Incorporation of Concrete Binders, Inc. Also enclosed is a check in the amount of \$35.00.

As required, our return address and phone number is on this letterhead.

Thank you for your attention in this matter.

Sincerely,

*Charlene Mayle BSM*

Charlene Mayle BSM  
Bookkeeper  
09/02/02

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02 SEP -9 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amended  
9-9-02  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Concrete Binders, Inc.  
(present name)

P02000061385

(Document Number of Corporation (If known))

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02 SEP -9 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

ARTICLE VII

Elected officers of Corporation:

President - Amanda Lo Means

Vice President - Lovell L. Mayle

Secretary/Treasurer - Thomas E. Parent

**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:

THIRD: The date of each amendment's adoption: 8-25-02.

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 1<sup>st</sup> day of September, 2002.

Signature

Amanda Means

(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)

Amanda Means - Pres.

(Typed or printed name)

\_\_\_\_\_  
(Title)