

P020000085260

Requester's Name

- Jn. Hollis
- 132 SW 11th Ave
Boynton Bch FL,
33435

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend.

V SHEPARD SEP 12 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

GREGORY N. HOLLIS
132 SW 11TH AVENUE
BOYNTON BEACH, FL 33435

SUBJECT: HOLLIS AGGREGATE TRANSFER INC.
Ref. Number: P02000085260

We have received your document for HOLLIS AGGREGATE TRANSFER INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 402A00050242

Rec'd 9/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 10 PM 3:26

Hollis Aggregate Transfer Inc.

(present name)

P-02000085260

(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)*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

President: Sue D. Hollis, 109 Patric Mill Circle, Ponte Vedra Beach, FL 32082

Vice President: Gregory Neal Hollis, 132 SW 11 Avenue, Boynton Beach, FL 33435

ARTICLE VI REGISTERED AGENT

Sue D. Hollis, 109 Patric Mill Circle, Ponte Vedra Beach, FL 32082

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:

n/a

THIRD: The date of each amendment's adoption: 08/19/02

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 19 day of August, 2002

Signature

Gregory Neal Hollis
(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)

Gregory Neal Hollis

Typed or printed name

President / Incorporator

Title

September 5, 2002

To Florida Department of State:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company (HOLLIS AGGREGATE TRANSFER INC.); as signed below.

Registered Agent:


Signature

Sue D. Hollis
Name

Reference #: P02000085260

Date: 9-05-02