

P03000031683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

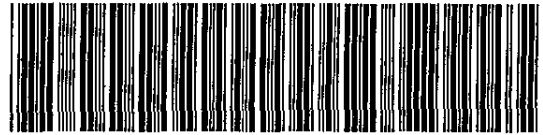
(Document Number)

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FILED
04 JAN -5 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1/12/04

Brown's Concrete Pump Service of Wakulla Inc.
254 Ridgewood Dr.
Crawfordville, Fl. 32327
(850) 421-3396

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 JAN -5 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brown's Concrete Pump Service

OF Wakulla, Inc.
(present name)

P03000031683
(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 IV is amended to read: 1000 Shares

Article V is amended to add the following officers:

Michael S. Brown, Director
8594-A Wakulla Springs Rd.
Tallahassee, FL 32305

Clarence E. Brown, Director
8594-A Wakulla Springs Rd.
Tallahassee, FL 32305

Meredith L. Brown, Secretary
254 Ridgewood Drive
Crawfordville, FL 32327

PCD - Donna S. Brown
254 Ridgewood Dr.
Crawfordville, FL
32327

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: December 31, 2003.

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 31ST day of December, 2003.

Signature

Donna S. Brown

(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)

Donna S. Brown

Typed or printed name

Director

Title