P03000043191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 AUG 29 PM 4:17

Amend
[illegible] 9/2

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2008

JASON REED
REED CONCRETE & CONSTRUCTION, INC.
P.O. BOX 577
BONIFAY, FL 32425

SUBJECT: REED CONCRETE & CONSTRUCTION, INC.
Ref. Number: P03000043191

We have received your document for REED CONCRETE & CONSTRUCTION, INC. and your check(s) totaling $10.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is $35.

There is a balance due of $25.00.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00046749

# Susan Payne has additional $25.00. Thanks.

RECEIVED
2008 AUG 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Bud Concrete and Construction, Inc.

**DOCUMENT NUMBER:** P03000043191

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

Please return all correspondence concerning this matter to the following:

Jason Bud
(Name of Contact Person)

Bud Concrete and Construction, Inc
(Firm/ Company)

PO Box 577
(Address)

Bonifay FL 32425
(City/ State and Zip Code)

For further information concerning this matter, please call:

LESLIE CAULEY (Name of Contact Person) at ( 850 ) 547- 5767 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 29 PM 4:17

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

Rud Concrete & Construction Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000043191
(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)

New registered agent: Jason Rud
delete registered agent: Len Miller
Change Jason Rud CM - to President & Chairman
remove Len Miller from President
Date of amendment is as of July 23 2008.

(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:** 7-23-08

**Effective date if applicable:** ____________________
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

- [x] 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.

Signature ____________________
(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)

Jason Reed - President
(Typed or printed name of person signing)

President and Chairman
(Title of person signing)

**FILING FEE: $35**