

P03000054959

Robert White

(Requestor's Name)

PO Box 762

(Address)

Paisley, FL 32767

(Address)

386-235-8145

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

White's Concrete Inc

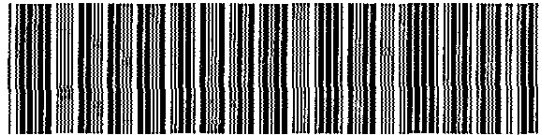
(Business Entity Name)

(Document Number)

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03 DEC 23 AM 11:03

03 DEC 23 AM 11:05

DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

G. Goulette DEC 23 2003

Articles of Amendment to  
Articles of Incorporation of

White's Concrete Inc.

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

(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.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of officer, (Treasure)

Remove Kenneth Reynolds

ADD:

(TREAS) Ephron Howell Branton JR.

600 Montclair Ave. Orange City, FL

32763

Change Mailing Address to PO Box 762 Paisley, FL 32767

(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)

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FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: December 23, 2003

Effective date, if applicable: December 23, 2003  
(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 22nd day of December, 2003.

Signature Robert White  
(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)

Robert White  
(Typed or printed name of person signing)

President  
(Title of person signing)