

PD3000086958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

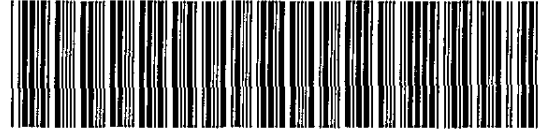
(Business Entity Name)

(Document Number)

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T. Lewis

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05 OCT 19 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

ATX1

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEVE'S CONCRETE, INC.

DOCUMENT NUMBER: P03000086958

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

Please return all correspondence concerning this matter to the following:

D. MADDEN

(Name of Contact Person)

STEVE'S CONCRETE, INC.

(Firm/ Company)

594 WARWICK ST

(Address)

PALM BAY, FL 32909

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

D. MADDEN

(Name of Contact Person)

at (321) 409-0759

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Madden's Quality Concrete, Inc.
594 Warwick St.
Palm Bay, FL 32909

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

09/12/05

To whom it may concern:

I am also enclosing an amendment to the Articles of Incorporation. This is to change the corporate name to Madden's Quality Concrete, Inc.

The \$35.00 was previously submitted on 08/12/05. The name change submitted was disallowed.

Sincerely,

A handwritten signature in black ink that reads "Daniel P. Madden". The signature is written in a cursive style with a large, stylized "D" and "M".

Daniel Madden
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 1, 2005

Daniel Madden
Steve's Concrete, Inc.
594 Warwick St.
Palm Bay, FL 32909

SUBJECT: STEVE'S CONCRETE, INC.
Ref. Number: P03000086958

We have received your document for STEVE'S CONCRETE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document reflects that you are trying to change your corporate name to CONCRETE SPECIALISTS, INC. I would assume that you misspelled CONCRETE and the name you really want is CONCRETE SPECIALISTS, INC. If so the name CONCRETE SPECIALISTS, INC. is not available as we have of record CONCRETE SPECIALIST, INC.

Please respond accordingly.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 305A00055036

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 OCT 19 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDASTEVE'S CONCRETE, INC.

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

P03000086958

(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):MADDEN'S QUALITY CONCRETE, INC.

(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)**

(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)

STEVE'S CONCRETE, INC.

51-0482502

ATX1

The date of each amendment(s) adoption: 7/1/2005

Effective date if applicable: _____
(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 15TH day of SEPTEMBER, 2005

Signature

Daniel P. Madden

(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)

DANIEL MADDEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35