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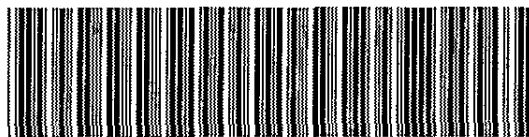
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AMEND  
FCC 9/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LOXCRETE, INC

**DOCUMENT NUMBER:** PO 30000 87774

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

Please return all correspondence concerning this matter to the following:

DAVID L. OWENS

(Name of Contact Person)

LOXCRETE, INC

(Firm/ Company)

P.O. Box 480184

(Address)

DELRAY BEACH FL 33448

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID L. OWENS

(Name of Contact Person)

at (561) 436-3195

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 SEP 13 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOXCRETE, INC

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

PD300 0087 774

(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)**

ARTICLE II

ARTICLE III

ARTICLE II: NEW PRESIDENT: S/T ADDRESS CHANGE

ARTICLE V: AGENT ADDRESS CHANGE

ARTICLE VI: INCORPORATOR ADDRESS CHANGE

(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)

N/A

(continued)

AMENDED

Loxcrete, INC.  
Articles of Incorporation

Pursuant to Chapter 607 or 621 F.S., the articles of incorporation are set forth as follows:

- Article I: The name of the corporation shall be LOXCRETE, INC.
- Article II: The principal place of business is: 13200 Lox Rd., Parkland, FL 33067.  
The mailing address is P.O. Box 480184, Delray Beach, FL 33448.
- Article III: The purpose for which the corporation is organized is: Grading Land.
- Article IV: The names and street addresses of the Officers are:  
President: Victor L. Troncallie, 444 Homestead Dr., Vilas, NC 28692  
Secretary/Treasurer: David Owens, 866 Jeffery St., Boca Raton, FL 33487
- Article V: The name and Florida Street address of the Registered Agent is:  
David Owens, 866 Jeffery St., Boca Raton, FL 33487
- Article VI: The name and Florida Street address of the Incorporator is:  
David Owens, 866 Jeffery St., Boca Raton, FL 33487

The date of each amendment(s) adoption: 9/1/06

Effective date if applicable: 9/1/06  
(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.

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)

DAVID L. OWENS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**