

P03000105702

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

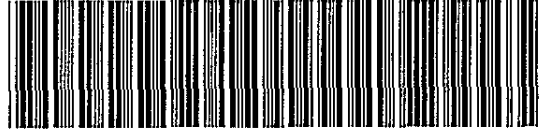
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10/13/03--01021--012 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 OCT 30 AM 11:43

FILED

Ps 10/30/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 16, 2003

MICHAEL S HAGEN, ESQ.
P O BOX 6808
FT MYERS, FL 33911-6808

SUBJECT: GULF COASTAL CONCRETE SYSTEMS, INC.
Ref. Number: P03000105702

We have received your document for GULF COASTAL CONCRETE SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of the amendment's adoption must be on or before the date of signing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00056505

Michael S. (Mike) Hagen

Attorney

October 27, 2003

Florida Department of State
Division of Corporations
Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

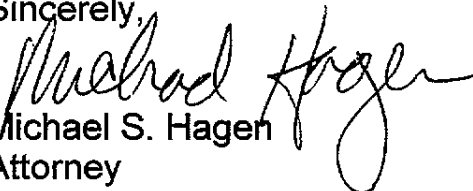
Re: Gulf Coastal Concrete Systems, Inc./Reference No.
#P03000105702/Your Letter of 10/16/2003

Dear Sir or Madam,

Thank you for your letter of 10/16/2003.

The date of the amendment's adoption as previously submitted was an error. The amendment was actually adopted on the same day as the signing took place: 10/8/2003. This corrected date of adoption of 10/8/2003 has been initialed on the enclosed Articles of Amendment.

Sincerely,


Michael S. Hagen
Attorney

Attachment: Articles of Amendment

RECEIVED
03 OCT 29 AM 10:17
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 OCT 30 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF COASTAL CONCRETE SYSTEMS, INC.

(Present Name)

P03000105702

(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 1: The amended name of the corporation is: COASTAL CONCRETE SYSTEMS, INC.

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:

THIRD: The date of each amendment's adoption: ~~10/10/2003~~

10/8/2003

TM

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 8th day of October, 2003.

Signature: John C. Lewis PRESIDENT/DIRECTOR

(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.)

FILING FEE: \$35