

PD3000142306

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 12 PM 3:13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GATORS TRACTOR SERVICE, INC.

DOCUMENT NUMBER: P03000142306

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

Please return all correspondence concerning this matter to the following:

DeEtt ROBERTS

(Name of Contact Person)

GATORS TRACTOR SERVICE, INC.

(Firm/ Company)

5717 KINKAID ROAD

(Address)

JACKSONVILLE, FLORIDA 32244

(City/ State and Zip Code)

For further information concerning this matter, please call:

LISA WIGGINS

(Name of Contact Person)

at (386) 328-4164

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2006

DeEtt Roberts
GATORS TRACTOR SERVICE, INC. 2nd mailing
122 JACK OAK DR.
MELROSE, FL 32666

SUBJECT: GATORS TRACTOR SERVICE, INC.
Ref. Number: P03000142306

We have received your document for GATORS TRACTOR SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the form.

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
Document Specialist

Letter Number: 006A00067190

RECEIVED
06 DEC 12 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2006

DeEtt Roberts
GATORS TRACTOR SERVICE, INC.
5717 KINKAID ROAD
JACKSONVILLE, FL 32244

SUBJECT: GATORS TRACTOR SERVICE, INC.
Ref. Number: P03000142306

We have received your document for GATORS TRACTOR SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Irene Albritton
Document Specialist

Letter Number: 006A00067190

RECEIVED
06 NOV 28 AM 8:00
DIVISION OF CORPORATIONS

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

GATORS TRACTOR SERVICE, INC.

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

P03000142306

(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):

GATORS TRACTOR SERVICE & 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)**

ARTICLE VII: ADD BOYD ROBERTS OF 17921 NE

CR 1471 HAMPTON; FL 32044 AS VICE PRESIDENT AND

DeEtt ROBERTS OF 122 JACK OAK DRIVE MELROSE, FL

32666 AS SECRETARY

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS

TO 122 JACK OAK DRIVE MELROSE, FLORIDA 32666

(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)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 DEC 12 PM 3:13

The date of each amendment(s) adoption: OCTOBER 1, 2006

Effective date if applicable: OCTOBER 1, 2006
(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

Raymond E. Roberts

(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)

RAYMOND E ROBERTS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35