

PD3000/42964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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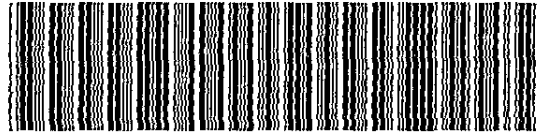
(Business Entity Name)

(Document Number)

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05/20/04--01041--022 **35.00

FILED
04 MAY 20 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/25/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding to corporation

DOCUMENT NUMBER: P03000142964

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

Please return all correspondence concerning this matter to the following:

Kyle C. Sexton

(Name of Person)

Kyle C. Sexton Concrete, Inc.

(Name of Firm/ Company)

768 Ryan Avenue

(Address)

Melbourne, FL 32935

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Louise Sexton

(Name of Person)

at (321) 254-6129

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY 20 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kyle C. Sexton Concrete, Inc.

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

P03000142964

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Timothy J. Gilliam VP

(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)

The date of each amendment(s) adoption: 12-24-03

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
Kyle C. and R. Louise Sexton."
(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 18 day of May, 2004

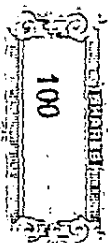
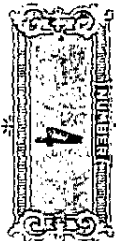
Signature _____

(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)

R. Louise Sexton, Sec/Tr
(Typed or printed name of person signing)

R. Louise Sexton Sec/Tr
(Title of person signing)

FILING FEE: \$35



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

KYLE C. SEXTON CONCRETE, INC.

The Corporation is authorized to issue 10,000 Common Shares - Par Value \$1.00 each

One Hundred **ONE HUNDRED** **TIMOTHY GILLIAM**

is the owner of fully paid and non-assessable Shares of the above Corporation transferred to him by the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

And Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and it be sealed with the Seal of the Corporation.

Dated NOVEMBER 24, 2003

SECRETARY

RECEIVED
BUREAU OF COMPLIANCE
APR 27 2004
TALLAHASSEE

RECEIVED
BUREAU OF COMPLIANCE
APR 06 2004
TALLAHASSEE