

P04000007554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

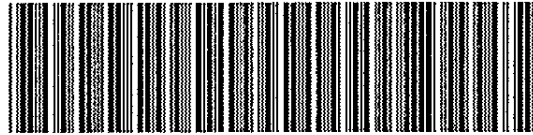
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Amend

FILED
07 JAN 19 PM 12:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chess Concrete Coring, Inc.

DOCUMENT NUMBER: P04000007554

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

Please return all correspondence concerning this matter to the following:

Christopher G. Hess
(Name of Contact Person)

Chess Concrete Coring, Inc.
(Firm/ Company)

6401 E. Rogers Circle, Suite #18
(Address)

Boca Raton, FL 33487
(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris Hess at (754) 264-4443
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Chess Concrete Coring, Inc.

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

D04000007554

(Document number of corporation (if known))

FILED
07 JAN 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Remove → BRANT T. LESOGOR AS
VICE PRESIDENT

(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)

The date of each amendment(s) adoption: 7/7/06

Effective date if applicable: 7/7/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

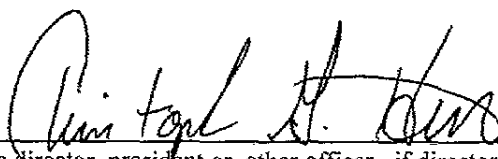
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Christopher G. Hess

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

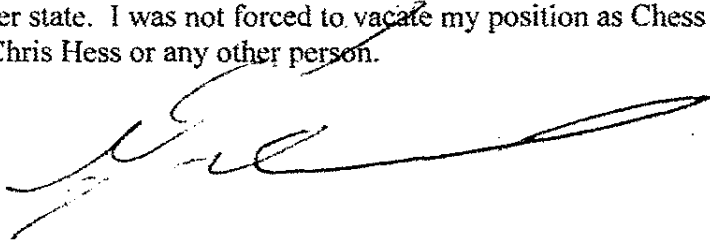
Chris Hess
Chess Concrete Coring, Inc.
6401 E. Rogers Circle, Suite 18
Boca Raton, FL 33487

This letter is to serve as notice of the following:

I, Brant Lesogor, have resigned my position as Vice President of Chess Concrete Coring, Inc., as of July 7, 2006. I am voluntarily leaving my position in the company in order to relocate to another state. I was not forced to vacate my position as Chess Concrete Coring, Inc. by Chris Hess or any other person.

Sincerely,

Brant Lesogor

A handwritten signature in black ink, appearing to read 'Brant Lesogor', is written over the printed name. The signature is fluid and cursive, with a long horizontal stroke extending to the right.