

P04000011229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

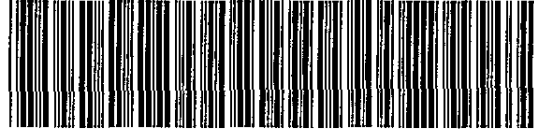
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Special Instructions to Filing Officer

Michael Becker GAVE
AUTHORIZATION BY PHONE TO
ADD RT & ACCEPTANCE
DATE 4/6/04
BY Donnelli

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 30 PM 4:09

Amendment
4/6/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDING OFFICERS to Corporation

DOCUMENT NUMBER: PO 40000 11229

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

Please return all correspondence concerning this matter to the following:

Michael Becker
(Name of Person)

Budget Concrete Cutting Inc.
(Name of Firm/ Company)

9950 Teeger RD
(Address)

JACKSONVILLE FL 32226
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Becker at (904) 757-8817
(Name of Person) (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

Budget Concrete Cutting, Inc.

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

P04000011229

(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)**

John Becker - ADD to Corporation
Vice President

Changing Registered Agent to Michael J. Becker at

9950 TEEGER ROAD

JACKSONVILLE, FL 32226

(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)

CANCEL Issued shares to Michelle Philpot.
Reissue shares to John Becker 2 of 4/.
Michael Becker still has 2 of the 4 shares.

(continued)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2004 MAR 30 PM 4:08

The date of each amendment(s) adoption: 3/29/04

Effective date if applicable: 3/29/04
(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.

Signed this 29 day of March, 2004.

Signature Michael A. Becker - President

(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) I hereby am familiar with and accept the duties and responsibilities as Michael J. Becker registered agent for said corporation.

(Typed or printed name of person signing)

President Registered Agent
(Title of person signing)

FILING FEE: \$35