

PD4000029577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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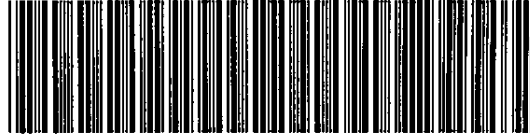
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2016 AUG 15 AM 8:12

AUG 25 2016

C LEWIS

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Our File No. 11665.006

August 11, 2016

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Diamond C Aggregate, Inc. – Articles of Amendment

Dear Sir or Madam:

Enclosed please find the completed Articles of Amendment form for Diamond C Aggregate, Inc. along with our firm's check 12888 in the amount of \$35.00.

Please do not hesitate to contact the undersigned attorney with any questions.

Very truly yours,



Ernest W. Sturges, Jr., Esq.
Of Goldman, Tiseo & Sturges, P.A.

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Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diamond C Aggregate, Inc.

DOCUMENT NUMBER: P04000029577

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

Please return all correspondence concerning this matter to the following:

Misti Lynn Rousseau

Name of Contact Person

Diamond C Aggregate, Inc.

Firm/ Company

2729 W Main Street

Address

Leesburg, FL 34748

City/ State and Zip Code

misti@fdsthunderbay.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Misti Lynn Rousseau

at (352) 293-2070, ext. 114

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

Diamond C Aggregate, Inc.

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DIVISION OF CORPORATIONS

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

P04000029577

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

(If not applicable, indicate N/A)

The date of each amendment(s) adoption: _____
date this document was signed.

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DIVISION OF CORPORATIONS
if other than the

Effective date if applicable: _____

2016 AUG 15 AM 8:12

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 8-15-16

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)

Misti Rousseau

(Typed or printed name of person signing)

Misti Rousseau - VP

(Title of person signing)