

PO4000030557

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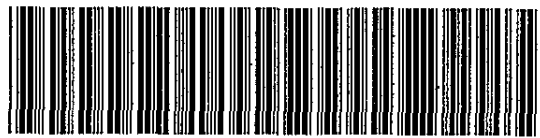
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FILED  
04 MAY 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

04 MAY 26 PM 4:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Officer and Registered Agent changes

**DOCUMENT NUMBER:** P04000030557

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

Please return all correspondence concerning this matter to the following:

Cathy D Blackney  
(Name of Person)

A-1 Decorative Curbing, Inc.  
(Name of Firm/ Company)

3819 SW Revere Court  
(Address)

Port St. Lucie, FL 34953  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cathy D Blackney at ( 772 ) 871-1191  
(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

FILED  
04 MAY 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

A-1 Decorative Curbing, Inc.

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

P04000030557

(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)**

Article VI - Directors: Remove Christopher M. Sternberg as Director of A-1 Decorative Curbing, Inc.

Article XI - Officers: Remove Christopher M. Sternberg as Chief Operating Officer of

A-1 Decorative Curbing, Inc.

Article V - Registered Agent: Remove Christopher M. Sternberg as Registered Agent of

A-1 Decorative Curbing, Inc. Replace Cathy D Blackney as the new registered Agent of the corporation.

(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: May 7th, 2004

Effective date if applicable: May 7th, 2004  
(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 7th day of May, 2004.

Signature Cathy D. Blackney  
(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)

Cathy D Blackney  
(Typed or printed name of person signing)

Director and Secretary of A-1 Decorative Curbing, Inc.  
(Title of person signing)

**FILING FEE: \$35**