

P04000036943

(Requestor's Name)

LGS ACCOUNTING  
1517 COMMERCIAL PARK DR.  
LAKELAND, FL 33801

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

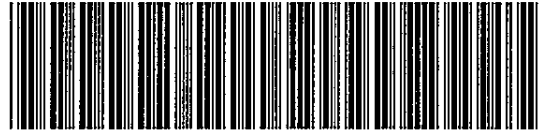
(Business Entity Name)

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FILED  
04 MAR 19 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

C. Coulllette MAR 24 2004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RONNIE MILLER CONCRETE, INC.

DOCUMENT # P04000036943

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII  
Directors

Title:President

BEVERLY J. MILLER  
116<sup>TH</sup> STREET JPV  
WINTER HAVEN, FL 33880

Title:Vice President

RONNIE E. MILLER  
116<sup>TH</sup> STREET JPV  
WINTER HAVEN, FL 33880

Title:Secretary

STACEY E. SUMNER  
116<sup>TH</sup> STREET JPV  
WINTER HAVEN, FL 33880

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ARTICLE V  
Registered Agent

The name and Florida street address of the registered agent is:

BEVERLY J. MILLER  
116<sup>TH</sup> STREET JPV  
WINTER HAVEN, FL 33880

x

Beverly Miller  
Registered Agent

THIRD: The date of each amendment's adoption: March 15, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15<sup>th</sup> day of March, 2004.

Signature <sup>x</sup> Beverly Miller  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Beverly Miller  
(Typed or printed name)

President  
(Title)