

P04000043039

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SECRETARY OF STATE
TALLAHASSEE, FL 32399



C. Goulette MAR 25 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Florida Concrete + Trencher, Inc.

DOCUMENT NUMBER: P0410000043039

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

Please return all correspondence concerning this matter to the following:

Esther L. Trolli
(Name of Person)

N/A
(Name of Firm/ Company)

5571 Playa Way
(Address)

Jacksonville, FL 32011
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Esther Trolli at (904) 713-7410
(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

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☐ \$52.50 Filing Fee
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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
North Florida Concrete & Tractor, Inc.**

(Document number P04000043039)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VI. BOARD OF DIRECTORS.

The following directors are added to the Corporation:

Christopher Buscemi, Secretary	6926 Kimberly Heights Ln. Jacksonville, FL 32222
Timothy C. Knowles, Treasurer	6234 Pennant Dr. W., Jacksonville, FL 32244

ARTICLE IX. SHARE TRANSFER RESTRICTIONS.

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
Eddie Michael Williams, Jr. President	80
Christopher Buscemi, Secretary	10
Timothy C. Knowles, Treasurer	10


The date of each amendment(s) adoption: March 12, 2004

Effective date: March 12, 2004

Adoption of Amendment(s)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of March 2004.



EDDIE MICHAEL WILLIAMS, President

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