

P04000069998

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Special Instructions to Filing Officer:

Louis V. Long Jr. **CAVE**

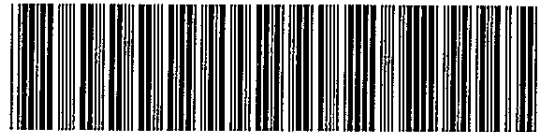
AUTHORIZATION BY PHONE TO

CONNECT Adel New Off/Dr / Div. of admin PA Acceptance

DATE 09/29/04

BY DC

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09/24/04--01043--004 **35.00

04 SEP 24 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
09/29/04
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: V. A. L. CONCRETE, INC

DOCUMENT NUMBER: P04000069998

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

Please return all correspondence concerning this matter to the following:

Louis C Toralus
(Name of Contact Person)

V. A. L. Concrete Inc
(Firm/ Company)

249 Boulder Rock Dr
(Address)

Palm Coast FL 32137
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Louis C Toralus at (386) 986 4172
(Name of Contact 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

V.A.L. Concrete, Inc.

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

P 04 0000 6998

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II

The principal place of business is 249 Boulder Rock
Palom Court FL 32137

ARTICLE III

The mailing address of the corporation is
249 Boulder Rock Dr, Palom Court, FL 32137

ARTICLE IV

The registered agent is Louis C Joralus of
249 Boulder Rock Dr Palom Court, FL 32137

ARTICLE VII

The officers and directors of corporation are:

President - LOUIS CHARLES JORALUS
Vice President - LOUIS CHARLES MARILAISE
Secretary - LOUIS CHARLES MARLIE
Treasurer - LOUIS CHARLES JORALUS

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)

04 SEP 24 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 28, 2004

Effective date if applicable: 28th June, 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 20th day of September, 2004.

Signature *Louis V. Toralus* I hereby am familiar with and accept the duties and obligations of being
(By a director, president or other officer - if directors or officers have not been registered as selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Louis V. Toralus

(Typed or printed name of person signing)

President, REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35