

PD4 0000 74422

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(Business Entity Name)

(Document Number)

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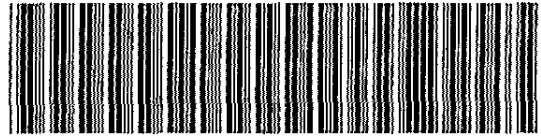


Certificates of Status



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700046440617

*Amend
T. Lewis*

FILED
05 FEB 24 AM 8:55
SECRETARY OF STATE
FALLS CHURCH, VA

02/24/05--01017--019 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Straight Edge Concrete Services, Inc.

DOCUMENT NUMBER: P04000074422

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

Please return all correspondence concerning this matter to the following:

Barton W. Abel
(Name of Contact Person)

Straight Edge Concrete Services, Inc.
(Firm/ Company)

3727 Sarasota Court
(Address)

Orlando, FL 32812
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barton W. Abel at (407) 835-7899
(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

Straight Edge Concrete Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000074422

(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):

N/A

(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, Principal Office; shall read as follows:

3727 Sarasota Court

Orlando, FL 32812

Article V, Initial Officers; shall read as follows:

Barton W. Abel, President/owner

3727 Sarasota Court

Orlando, FL 32812 - (see attached letter from Bruce Eastman)

Article VI, Registered Agent; shall read as follows:

(See Attachment A)

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/1/05

Effective date if applicable: 2/1/05
(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 1st day of February, 2005.

Signature

Barton W. Abel
(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)

Barton W. Abel
(Typed or printed name of person signing)

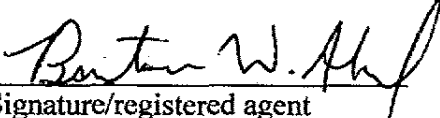
President
(Title of person signing)

FILING FEE: \$35

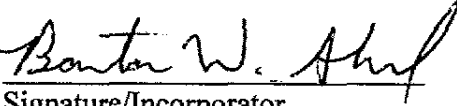
Attachment A

Barton W. Abel
3727 Sarasota Court
Orlando, Florida 32812

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/registered agent

2/1/05
Date


Signature/Incorporator

2/1/05
Date

February 1, 2005

Straight Edge Concrete Services, Inc.
3727 Sarasota Court
Orlando, Florida 32812

Attn: Barton W. Abel, President

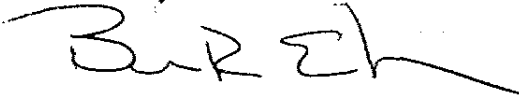
Ref: Resignation

Dear Mr. Abel:

Please accept this letter as notice of my resignation as Vice President and Registered Agent from Straight Edge Concrete Services, Inc. I am aware of the amended Articles of Incorporation being submitted to the State of Florida and am in agreement with those proposed changes.

If I can be of assistance in the future, please contact me at your leisure.

Sincerely:

A handwritten signature in black ink, appearing to read "Bruce R. Eastman", with a stylized, cursive script.

Bruce R. Eastman

BE: bc