

P04000103018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

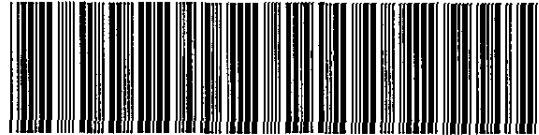
(Business Entity Name)

(Document Number)

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Amend.

C. O'Connell AUG 04 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*AL ELY Concrete Works,
Incorporated*

Signature _____

Requested by: _____

Name _____

Date 8/4

Time 11:00

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AL ELY CONCRETE WORK, INCORPORATED**

The articles of incorporation of AL ELY CONCRETE WORK, INCORPORATED were amended by the corporation's shareholders and board of directors on August 3, 2004. The corporation is filing these articles of amendment to the Articles of Incorporation to F.S. 607.0602.

1. The name of the corporation is AL ELY CONCRETE WORK, INCORPORATED.
2. Article X is added to the Articles of Incorporation as follows:

**ARTICLE X
OFFICERS**


The initial officers of the corporation are:

President:	George A. Ely
Vice President:	Daniel M. Skinner
Secretary:	Wanda F. Ely
Treasurer:	Daniel M. Skinner

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3. The foregoing amendment to Articles of Incorporation was duly adopted by the board of directors on August 3, 2004. The amendment was also approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director and President of this corporation has executed these Articles of Amendment on August 3, 2004.



GEORGE A. ELY - Director/President