

P04000118746

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000238596 3)))



H090002385963ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
09 NOV 10 AM 9:25

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ASTLEY & DESPIE CONCRETE PUMPING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name chg
@ 11/10/09

Electronic Filing Menu

Corporate Filing Menu

Help

11090002385963

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASTLEY & DESPIE CONCRETE PUMPING, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation:

The purpose of this amendment is to change the name of the corporation which shall be:

ASTLEY GRAHAM CONCRETE PUMPING, INC.

SECOND:

The date of the adoption is:

November 10, 2009

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 10th day of November, 2009


Astley Graham, President and Director

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 10 AM 9:25

11090002385963
#2459 P.002