

P04000127277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

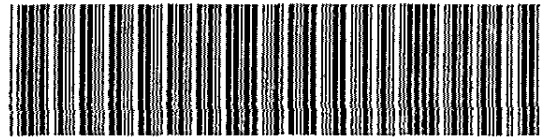
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FILE OF STATISTICS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 JAN 18 PM 1:53

Amend E' N/c

VB

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JOHN H. RAINS III, P.A.
ATTORNEYS AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5257
(813) 221-2777 • Fax (813) 221-3733 • www.johnrains.com

January 17, 2005

Via Federal Express Tracking No. 7908 8964 7156

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Kramer Paving Company
Our File: 01853-001

Dear Sir/Madam:

Enclosed is an executed Articles of Amendment to Articles of Incorporation of Kramer Paving Company. Also enclosed is our firm's check in the amount of \$35.00.

Sincerely,



Sandra Albee
Legal Assistant

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 18 PM 1:53

Articles of Amendment
to
Articles of Incorporation
of

KRAMER PAVING COMPANY

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

P04000127277

(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):

Overstreet Paving, Inc.

(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 VI - The name and address of the incorporator is: Von F. Kramer, III, 17728 U.S.

Highway 41, Spring Hill, FL 34610

Article VII - Title: P Von F. Kramer, III

The amendments to Articles VI and VII are made to correct the spelling of the name of the incorporator and the President of the company.

(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)

(continued)

The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: January 1, 2005

(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 7 day of January, 2005

Signature

Von F. Kramer III

(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)

Von F. Kramer, III

VON F. KRAMER III

(Typed or printed name of person signing)

President

PRESIDENT

(Title of person signing)

FILING FEE: \$35