

PO4000134571

Ron Benfield

(Requestor's Name)

58 Sioux Circle

(Address)

(Address)

Havana, FL 32333 539-5171

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

John Boss Concrete Inc

(Business Entity Name)

PO4000134571

(Document Number)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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John Ross Concrete Inc  
(present name)

P04000134571  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD Article V    Edward Thomas - Vice President  
                            6097 Redfield Cir  
                            Tallahassee, FL 32311

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: 11/10/04

Effective date if applicable: 11/10/04  
(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 10 day of November, 2004.

Signature Ron Benfield  
(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)

Ron Benfield  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

**FILING FEE: \$35**