

PO4000134571

Ron Benfield
(Requestor's Name)

58 Sioux Circle
(Address)

(Address)

Havana, FL 32333 (850) 539-5171
(City/State/Zip/Phone #)

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John Ross Concrete Inc
(Business Entity Name)

PO4000134571
(Document Number)

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Amended

04/11/05--01048--014 **35.00

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05 APR 11 PM 1:12
DIVISION OF CORPORATION

FILED
05 APR 11 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/12/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 APR 11 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Delete 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:

THIRD: The date of each amendment's adoption: 4/6/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6 day of April, 2005.

Signature

Ron Benfield
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Benfield
Typed or printed name

Incorporator
Title