

PD4000147838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

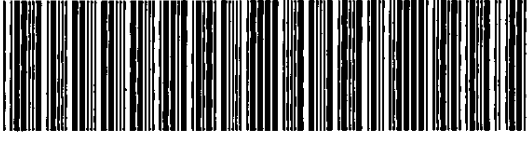
(Document Number)

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Amend  
@ 9.26.06



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SECRETARY OF STATE  
06 SEP 25 AM 11:33

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Atlantic Concrete Washout, Inc.

**DOCUMENT NUMBER:** P04000147838

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Doonan  
(Name of Contact Person)

Atlantic Concrete Washout  
(Firm/ Company)

1802 N. ALAFAYA TRAIL  
(Address)

ORLANDO FL 32826  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donnalya GATHER at ( 407 ) 992-6654  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ATLANTIC CONCRETE**  
**WASHOUT, INC.**  
**1 (877) 4WASHOUT**

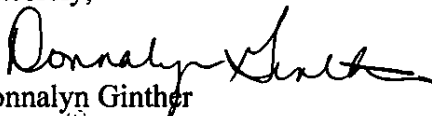
September 19, 2006

RE; Acceptance

To Whom It May Concern:

This is letter will serve as acceptance to the changes for the amendment to the Articles of Incorporation for Atlantic Concrete Washout, Inc. As the registered agent for this company, I hereby am familiar with and accept the duties and responsibilities as registered agent for Atlantic Concrete Washout, Inc. Please file changes as noted in the attached amendment. Thank you,

Sincerely,



Donnalyn Ginther  
Controller  
Registered Agent for Atlantic Concrete Washout

RECEIVED  
06 SEP 25 AM 8:30  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 SEP 25 AM 11:33

Atlantic Concrete Washout, Inc.

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

P04000147838

(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):**

(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**)

Principal place of business change AND mailing address to:  
1802 N. ALNFAYA TRAIL ORLANDO FL 32826

CHANGE Registered Agent From JACK STEWENS to DONNALYN GINTHER  
1802 N. ALNFAYA TRAIL  
ORLANDO FL 32824

TED HONCHARIK CHANGE to CEO (title)

Brian Doonan new address: 2251 Guinea PLUM orlando FL, 32828  
new title: President

(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)

The date of each amendment(s) adoption: 8-1-06

Effective date if applicable: 8-1-06  
(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.

Signature Brian Doonan President

(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)

Brian Doonan  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35