

P05000019908

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DIVISION OF CORPORATIONS
2005 JUL -7 AM 10:01

Amend.

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7/12

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service
2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

June 30, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

CALLOWAY CONCRETE CREATIONS, INC.
Document # P05000019908

Dear Sir:

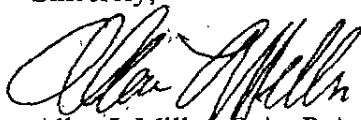
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Charles Boldt at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,


Allen L. Miller, E.A., P.A.
Tax Accountant

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL -7 AM 10:01

CALLOWAY CONCRETE CREATIONS, INC
(present name)

P05000019908

(Document number of corporation)

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):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE VII. Change in Board of Directors.

From: ROSLYN CALLOWAY
2150 Melaleuca Dr
Merritt Island, FL 32952

CHARLES E BOLDT
2150 Melaleuca Dr
Merritt Island, FL 32952

To: CHARLES E BOLDT
2150 Melaleuca Dr
Merritt Island, FL 32952

GLEN E POWERS
817 Honeysuckle Dr
Rockledge, FL 32955

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:

None

The date of each amendment's adoption: June 30, 2005.

Effective date if applicable:

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 day 30 of June 2005.

Signature

Rosalyn Calloway

(By the 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)

Rosalyn Calloway

Typed or printed name

Director

Title