

P05000030896

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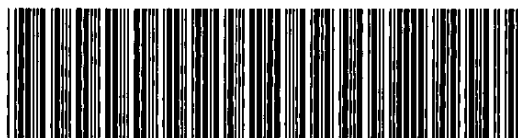
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DIVISION OF CORPORATIONS
2006 JUL 28 PM 1:19

MR
8/8/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J@S Concrete of Titusville, Inc.

DOCUMENT NUMBER: P05000030896

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

Please return all correspondence concerning this matter to the following:

Tracey C. Higginbotham
(Name of Contact Person)

Higginbotham Companies, Inc.
(Firm/ Company)

3935-L N. U.S. 1
(Address)

Cocoa, Fl. 32926
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tracey C. Higginbotham at (321) 632-5726
(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

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☐ \$52.50 Filing Fee
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(Additional Copy
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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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J@S CONCRETE OF TITUSVILLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 JUL 28 PM 1:19

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

FIRST: Amendment(s) adopted:

ARTICLE IV:

Amended to read:

The name and address of the registered agent is:

Sonya Bremmer
4555 South Street
Titusville, Fl. 32780

ARTICLE V:

Amended to read:


The name(s) and street address(es) and title(s) to these Articles of
Incorporation is (are):

Sonya Bremmer P/VP/S/T
4555 South Street
Titusville, Fl. 32780

SECOND: The date of the amendment adoption is November 9, 2005.

THIRD: The amendment was approved by the shareholders and the board of directors.
The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of November, 2005.


Chairman, Board of Directors
Sonya Bremmer