

P05000003136

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05 JUN 29 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 5 2005

GOOD IV – TKLC, Inc.
Dbal WWG Asphalt

P.O. Box 560559
Rockledge, FL 32956-0559
Phone (321) 632-4340 Fax (321) 631-9241

June 25, 2006

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

To Whom it May Concern,

Enclosed please find our Articles of Amendment form and a check for our filing fee and certificate of status. Should you have any problems or questions, please do not hesitate to contact us. Thank you in advance for your assistance in this matter.

Sincerely,



Bonnie Quinn

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOOD IV-TKLC, INC.

DOCUMENT NUMBER: P050000031361

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

Please return all correspondence concerning this matter to the following:

Bonnie Quinn
(Name of Contact Person)

GOOD IV-TKLC, INC.
(Firm/ Company)

P.O. Box 560559
(Address)

Rockledge, FL 32956
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bonnie Quinn at (321) 632-4340
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOOD IV-TKLC, Inc.

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

POS000031361

(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)**

Article III - Officers - Added

Add - Kim Fortier - Secretary/Treasurer

Add - Travis Goodson - Vice-President

Add - Christopher Brunais - Vice-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)

(continued)

The date of each amendment(s) adoption: April 1, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

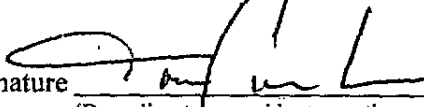
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 24th day of June, 2005.

Signature



(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)

Tom Goodson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35