

PD5000032651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

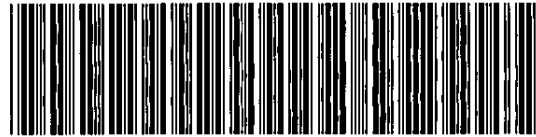
(Business Entity Name)

(Document Number)

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04/22/08--01031--004 **35.00

FILED
08 APR 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
38 4/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2008

ANTHONY FOULADI
BROOKS ASPHAT AND PAVING INC
4436 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

SUBJECT: BROOKS ASPHALT AND PAVING INC
Ref. Number: P05000032651

We have received your document for BROOKS ASPHALT AND PAVING INC .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Is the address of the registered agent also changing? If so, please add to the
amendment.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 208A00021926

RECEIVED
2008 APR 22 A.M.
SECRETARY OF
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 APR 22 AM 11: 09

Brooks Asphalt and Paving Inc

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000032651

(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 Office Address: (Amended) 775 S. Kirkman Rd. Suite 775-113, Orlando, FL 32811

Officers: Vice President (Amended) Anthony Fouladi 9357 Comenz St.
Gotha, FL 34734

General Manager (Added) Byron Mack

(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)

Shares: Aubrey Brooks: 1020 shares

Anthony Fouladi: 490 shares

Byron Mack: 490 shares

(continued)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brooks Asphalt and Paving Inc.

DOCUMENT NUMBER: P05000032651

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

Please return all correspondence concerning this matter to the following:

Anthony Fouladi

(Name of Contact Person)

Brooks Asphalt and Paving Inc

(Firm/ Company)

4436 Old Winter Garden Rd.

(Address)

Orlando, FL 32811

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anthony Fouladi

(Name of Contact Person)

at (

407

832-0815

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: All amendments adopted 4/1/2008

Effective date if applicable: 4/9/2008
(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

Aubrey Brooks
(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)

Aubrey Brooks

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35