

P05000036635

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05 MAR 17 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
3/23

BEVIN G. RITCH

ATTORNEY AT LAW

1418 N. W. SIXTH STREET
POST OFFICE BOX 1025
GAINESVILLE, FLORIDA 32602

TELEPHONE
(352) 376-3201
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(352) 377-7492

March 15, 2005

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

RE: Prosperity Concrete, Inc.
Document # P05000036635

Dear Sir/Madam:

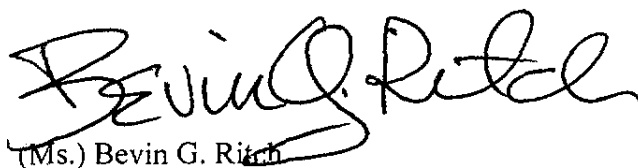
In regard to the above referenced matter, enclosed are the following documents:

1. Check in the amount of \$35.00;
2. Original Cover Letter;
3. Original Amendment to Articles;
4. Copy of Amendment and a return envelope.

Please return to me a copy of the amendment showing receipt of same in the enclosed envelope.

I thank you for your assistance.

Sincerely,


(Ms.) Bevin G. Ritch

BGR:jr
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prosperity Concrete, Inc.

DOCUMENT NUMBER: P05000036635

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

Please return all correspondence concerning this matter to the following:

Bevin G. Ritch

(Name of Contact Person)

Law Office of Bevin G. Ritch

(Firm/ Company)

Post Office Box 1025

(Address)

Gainesville, FL 32602

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bevin G. Ritch

(Name of Contact Person)

at (352) 376-3201

(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

PROSPERITY CONCRETE, INC.

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

P05000036635

(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)**

The name and address of the initial director

and President of the corporation is as follows:

Arthur E. Sams

1141 NE 24th Terrace

Gainesville, FL 32641

(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)

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The date of each amendment(s) adoption: March 15, 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 15th day of March, 2005

Signature

Arthur E. Sams
(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)

ARTHUR E. SAMS

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35