

P05000057693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

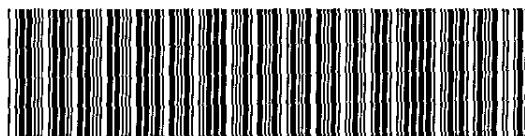
(Business Entity Name)

(Document Number)

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FILED

2005 MAY 12 PM 5:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
LFS  
5-13-05

May, 07, 2005

Subject: Tyre Masonry, Inc.  
Ref. # - P05000057693

Dear Ms. Fleming:

My mother contacted you via telephone about the enclosed letter.

Apparently, the money order she sent was somehow misplaced for the enclosed paper-work. She told me ~~to~~ you said to write this letter to remind you to keep an eye out for the lost money order. Also, you said the transaction would be only \$35.00. We mistakenly bought  
(seventy)  
a \$70 money order. The # of the lost \$70 money order was 751636022.

I am also enclosing another money order in this letter for \$35. (over)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 26, 2005

John Edwin Tyre, III  
% TYRE MASONRY, INC  
Post Office Box 1264  
Interlachen, FL 32148

SUBJECT: TYRE MASONRY, INC  
Ref. Number: P05000057693

We have received your document for TYRE MASONRY, INC. However, the document has not been filed and is being returned for the following:

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.

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) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 105A00028737

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TYRE MASONRY, INC

DOCUMENT NUMBER: P05000057693

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

Please return all correspondence concerning this matter to the following:

JOHN EDWIN TYRE III

(Name of Contact Person)

TYRE MASONRY, INC

(Firm/ Company)

P.O. BOX 1264

(Address)

INTERLACHEN, FLORIDA 32148

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LISA WIGGINS

(Name of Contact Person)

at ( 386 )

328-4164

(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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2005 MAY 12 PM 5: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TYRE MASONRY, INC

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

P05000057693

(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 VII-ADD ABRAHAM HASTINGS HOADLEY AS VICE PRESIDENT OF THIS CORPORATION

AND DELETE CLAY D MAST AS VICE PRESIDENT OF THIS CORPORATION.

(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: 04/21/2005

Effective date if applicable: 04/21/2005  
(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 21ST day of APRIL, 2005

Signature

John E Tyre

(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)

JOHN EDWIN TYRE III

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**