

P05000086222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

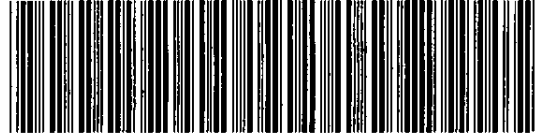
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000135325360

Amend

09/05/08--01012--023 **35.00

FILED
2008 SEP -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/9/08

William N. Asma, P.A.
Attorney and Counselor at Law
884 South Dillard Street
Winter Garden, Florida 34787
Ph. (407) 656-5750 Fax (407) 656-0486
william.asma.pa@earthlink.net

September 2, 2008

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

**RE: Central Florida Road Base Materials Inc.
P05000086222**

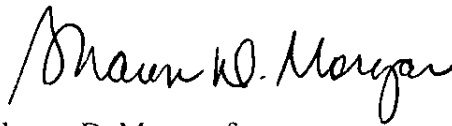
Dear Sir/Madam:

Enclosed please find the following documents for filing:

Articles of Amendment

I have enclosed \$35.00 for the filing fee. Thank you for your attention concerning this matter.

Sincerely,



Sharon D. Morgan for
William N. Asma, Esquire

:sm
Enclosure

ARTICLES OF AMENDMENT

FILED

TO

2008 SEP -5 PM 3:50

ARTICLES OF INCORPORATION

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

OF

CENTRAL FLORIDA ROAD BASE MATERIALS, INC.
(P05000086222)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VII BOARD OF DIRECTORS

The name and address of the director of the Corporation is as follows:

NAME

ADDRESS

Carlos Cantero, Jr.

12601 C.R. 545
Winter Garden, Florida 34787

ARTICLE VIII OFFICERS

The names and addresses of the officers of the Corporation, who shall serve until their successors shall be elected or appointed are:

NAME

ADDRESS

OFFICE

Carlos M. Cantero, Jr.

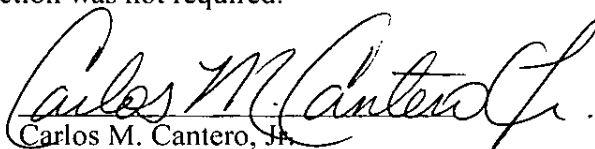
12601 C.R. 545
Winter Garden, FL 34787

President, Secretary
Treasurer

This amendment was adopted on Dec. 31, 2007

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Carlos M. Cantero, Jr.