

PO5000087480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

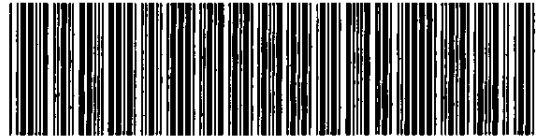
(Business Entity Name)

(Document Number)

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03/22/10--01050--017 **52.50

APPROVED
AND
FILED

10 MAR 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/22/10
TL



J. DIAMOND AND ASSOCIATES, PLLC

**1010 N. San Jacinto
Houston, Texas 77002
Telephone: (713) 227-6800
Facsimile: (713) 227-6801
or (832) 209-1747**

**14001 Dallas Pkwy. #1200
Dallas, Texas 75240
Telephone: (972) 934-6742
Facsimile: (972) 934-6568**

Please reply to the Houston office

March 10, 2010

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

Via CM/RRR No.: 7009 3410 0002 3689 8512

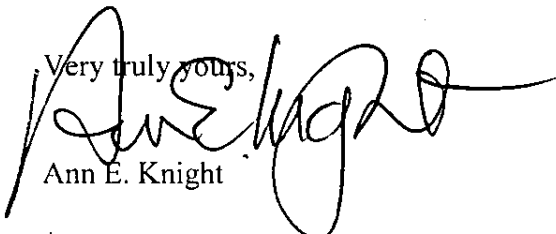
Re: Atlantic Hauling & Materials, Inc.
Document No. P05000087480

Dear Sir/Madam:

Enclosed please find cover letter, Articles of Amendment to Articles of Incorporation and this firm's check no. 2868 in the amount of \$52.50, filing fee, with regard to the above referenced matter.

Should you have any questions with regard to the enclosures please do not hesitate to contact this office.

Very truly yours,


Ann E. Knight

AEK/mmm
Enclosures - as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantic Hauling & Materials, Inc.

DOCUMENT NUMBER: P05000087480

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

Please return all correspondence concerning this matter to the following:

Michael L. Hayhurst

Name of Contact Person

Atlantic Hauling & Materials, Inc.

Firm/ Company

3350 Hwy 6, Suite 562

Address

Sugar Land, Texas 77478

City/ State and Zip Code

info@atlanticwes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael L. Hayhurst

Name of Contact Person

at (713)

452 - 0761

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Atlantic Hauling & Materials, Inc.

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

P05000087480

(Document Number of Corporation (if known))

RECEIVED
AND
FILED
10 MAR 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO, D	Richard Rossi	3111 Annandale Drive Presto, PA 151242	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
COO, D	Michael L. Hayhurst	3350 Hwy 6, Suite 562 Sugarland, Tx 77478	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: March 9, 2010
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

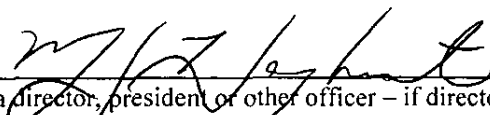
by _____."
(voting group)

☐ 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.

Dated March 9, 2010

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)

Michael L. Hayhurst

(Typed or printed name of person signing)

President

(Title of person signing)