

PO6000005096

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03/29/06--01027--014 **43.75

NC/Amend

FILED
06 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2006

Law Office of Brian D. Hess

9108 Front Beach Road

Post Office Box 9454

Panama City Beach, Florida 32417

Brian D. Hess

Steven L. Applebaum*

*Certified Family Mediator

25
May 8, 2006

Phone (850) 235-3004

FAX (850) 235-1124

Ms. Tina Roberts
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Subject: Kilgore Brick Pavers and Tile of Port St. Joe, Inc. Articles of
Amendment
Ref. Number: P06000005096**

Dear Ms. Roberts:

We are in receipt of your April 4, 2006, letter returning the above-referenced Articles of Amendment. A copy of your letter is enclosed for reference. Enclosed please find our Articles of Amendment and cover letter, which we are resubmitting on your required form. We previously submitted our firm check in the amount of \$43.75 for the filing fee, which you are holding. Once the Articles of Amendment are filed, please provide me with a certified copy. I have enclosed an extra copy for this purpose, as well as a self-addressed, stamped envelope for your convenience.

Should you have any questions, please do not hesitate to contact my office.
Thank you for your assistance.

Sincerely,

Lori Lynn

Lori Lynn
Legal Assistant
to Brian D. Hess

RECEIVED
MAY 26 AM 8:00
DIVISION OF CORPORATIONS
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2006

BRIAN D. HESS
LAW OFFICE OF BRIAN D. HESS
P O BOX 9454, 9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32417

SUBJECT: KILGORE BRICK PAVERS AND TILE OF PORT ST. JOE, INC.
Ref. Number: P06000005096

We have received your document for KILGORE BRICK PAVERS AND TILE OF PORT ST. JOE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 206A00022742

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kilgore Brick Pavers and Tile of Port St. Joe, Inc.

DOCUMENT NUMBER: P06000005096

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

Please return all correspondence concerning this matter to the following:

Lori Lynn

(Name of Contact Person)

Law Office of Brian D. Hess

(Firm/ Company)

9108 Front Beach Road

(Address)

Panama City Beach, Florida 32407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Lynn

(Name of Contact Person)

at (850) 235-3004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: *previously submitted*

☐ \$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

Kilgore Brick Pavers and Tile of Port St. Joe, Inc.

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

P06000005096

(Document number of corporation (if known))

FILED
06 MAY 26 PM 12:01
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:

NEW CORPORATE NAME (if changing):

Kilgore's Brick Pavers & Tile, Inc.

(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: Title: P, Jim Kilgore, 11509 Panama City Beach Pkwy, Panama City Beach, FL 32407

Title: VP and Sec, Michael A. Adams, 11509 Panama City Beach Pkwy, Panama City Beach, FL 32407

Title: Treas, Brian E. Koepke, 2890 West Highway 99, Port St. Joe, FL 32456

(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: April 1, 2006

Effective date if applicable: April 1, 2006
(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



(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 A. Adams

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35