

P06000073622

(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:

Zafer Hamik GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

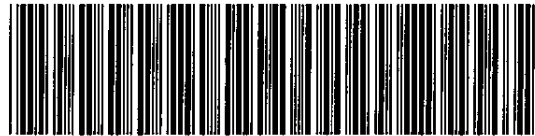
DOG. EXAM.

Dated Adoption

06/03/06

Donnell

Office Use Only



800075453228

06/12/06--01080--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 30 PM 3:45

Amendment
07/13/06
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2006

GEORGE ELDRIDGE
CEMENT LOGISTICS INC.
P. O. BOX 1187
MANGO, FL 33550

SUBJECT: CEMENT LOGISTICS INC.
Ref. Number: P06000073622

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 006A00041115

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CEMENT LOGISTICS INC

DOCUMENT NUMBER: P06000073622

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

Please return all correspondence concerning this matter to the following:

ZAFER RAMIC

(Name of Contact Person)

CEMENT LOGISTICS INC

(Firm/ Company)

146 42ND AVENUE NORTH

(Address)

ST. PETERSBURG FL 33703

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZAFER RAMIC at 352-726-9511
(Name of Contact Person) (Area Code & Daytime Telephone Number)
(727) 214-7791

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
JUN 06 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CEMENT LOGISTICS INC.

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

P06000073622

(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)**

ELDRIDGE GEORGE — DELETED

RAMIC ZAFER - PRES - ADDED

RAMIC DENIS - V.P. — ADDED

FILED STATE
SECRETARY OF CORPORATIONS
06 JUN 30 PM 3:45

(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: June 19, 2006

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.

Signature

Zafer Ramic
(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)

ZAFER RAMIC

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35