

P070000022491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

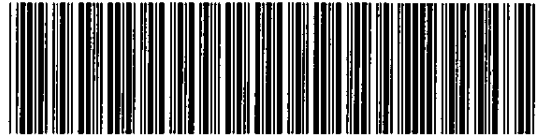
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100129442021

05/15/08--01024--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 16 AM 10:43

Amend/cc
@ 6.16.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIER CONCRETE COATINGS INC

DOCUMENT NUMBER: P07000022491

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

Please return all correspondence concerning this matter to the following:

CARL ALLISON

(Name of Contact Person)

PREMIER CONCRETE COATINGS INC

(Firm/ Company)

1522 VANDAN ST

(Address)

THE VILLAGES FL 32162

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARL ALLISON

(Name of Contact Person)

at (352) 259-6574

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2008

CARL ALLISON
PREMIER CONCRETE COATINGS INC
1522 VANDAM ST.
THE VILLAGES, FL 32162

SUBJECT: PREMIER CONCRETE COATINGS INC.
Ref. Number: P07000022491

We have received your document for PREMIER CONCRETE COATINGS 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00035239

RECEIVED
2008 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2008

CARL ALLISON
PREMIERE CONCRETE COATINGS INC.
1522 VANDAM ST.
THE VILLAGES, FL 32162

SUBJECT: PREMIER CONCRETE COATINGS INC.
Ref. Number: P07000022491

We have received your document for PREMIER CONCRETE COATINGS 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):

The last page of the amendment is missing.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00032802

RECEIVED
2008 JUN -5 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

PREMIER CONCRETE COATINGS INC.

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

PD7000022491

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 16 AM 10:48

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)**

DELETE - ROGER STOKES (ARTICLE VIII)

ADDED - SAM ALLISON AS TO (Vice president)

CHANGE FROM CORP & BANK ACCT.

FILING FEE 35.00

CERTIFIED COPY 8.75

TOTAL 43.75

change Address to 1522 Vandam St.

(Attach additional pages if necessary)

The Villages, FL
3/2/02

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)

NA

The date of each amendment(s) adoption: 5-12-8

Effective date if applicable: 6-4-8
(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)

CARL G. ALLISON TER ALLISON
(Typed or printed name of person signing)

OPERATIONS-MGR PRS.
(Title of person signing)

FILING FEE: \$35