

P09000050273

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000162620 3)))



H090001626203ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
09 JUL 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LB'S CONSTRUCTION PLACING & FINISHING CONCRETE CORPO

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amended
7/14/09*

H09000162620

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LB'S Construction Placing & Finishing Concrete Corporation

LB'S Construction Placing & Finishing Concrete Corporation
present name

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I / Add:

FID # 01-0925811

Article IV / Add:

20 shares of common stock issued @ \$10.02 per share

Article VII / Add: Officers & Directors

Linkway Cnty, P, VP, S, T, D,

Sherlane Cnty: AS, AT,

DESCRIPTION

P - President
VP - Vice President
S - Secretary
T - Treasurer
D - Director
AS - Assist. Secy.
AT - Assist. Treas.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 7/10/09

H09000162620

FILED
09 JUL 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000162620

LIBS CONSTRUCTION Paving & Finishing Concrete CORPORATION

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 10th of July, 2009.

Signature Linburg County
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linburg County
Type or print name

Pres. Director
Title

H09000162620