

P09000067448

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.

(((H09000204501 3)))



H090002045013ABCV

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 : GREENBERG, TRAURIG, HOFFMAN, ET AL.
Account Number : 076077001461
Phone : (305) 789-5357
Fax Number : (305) 961-5357

FILED
09 SEP 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 SEP 22 4:08:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

BOUYGUES CONCESSION FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

n/c

9-22-09

850-617-6381

9/22/2009 9:39:58 AM PAGE 1/001 Fax Server



September 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOUYGUES CONCESSION FLORIDA, INC.
C/O CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: BOUYGUES CONCESSION FLORIDA, INC.
REF: F09000067448

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H09000204501
Letter Number: 209A00030966

09/22/2009

09:53

GREENBERG TRAURIG → 20124*010100918506176380

NO.085

003

H09000204501 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOUYGUES CONCESSION FLORIDA, INC.**

I

The name of the corporation is Bouygues Concession Florida, Inc. (the "Corporation"), filed on August 10, 2009, under Document Number P09000067448.

II

The following amendment to the Articles of Incorporation was approved by the sole shareholder and the sole director of the Corporation by written consent dated September 18, 2009. The number of votes cast for the amendment by the shareholder was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

Article I: The name of the corporation is Dragages Concession Florida, Inc.

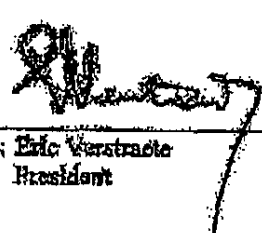
IV

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 17th day of September, 2009.

By: 
Name: Eric Verstraete
Title: President

H09000204501 3

FILED
09 SEP 22 PM 3:38
SECRETARY OF STATE
PALM BEACH, FLORIDA