

PO9000069984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

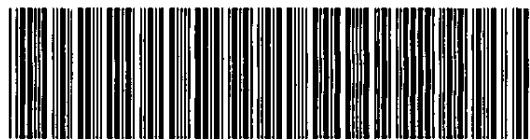
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200160816462

03/24/09--01030--007 **35.00

09 SEP 24 AM 9:47
FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE
AMENDMENT

Amend
⑩ 9/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOP-LINE PAVEMENT PRODUCTS INC

DOCUMENT NUMBER: P09000069984

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

Please return all correspondence concerning this matter to the following:

MARK LAGARES

(Name of Contact Person)

TOP-LINE PAVEMENT PRODUCTS INC

(Firm/ Company)

2977 ST AUGUSTINE ROAD

(Address)

JACKSONVILLE, FL 32207

(City/ State and Zip Code)

M.LAGARES@TOPLINEPAVEMENT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK LAGARES

(Name of Contact Person)

at (404) 695-7104

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 24 AM 9:47

Articles of Amendment
to
Articles of Incorporation
of

TOP-LINE PAVEMENT PRODUCTS INC

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

P09000069984

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARK LAGARES

2977 ST AUGUSTINE RD

New Registered Office Address:

(Florida street address)

JACKSONVILLE

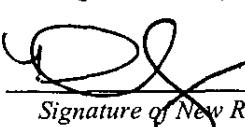
, Florida 32207

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	MARK LAGARES	2977 ST AUGUSTINE RD JACKSONVILLE, FL 32207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	JOSEPH SADLER	2977 ST AUGUSTINE RD JACKSONVILLE, FL 32207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)**

CORRECT REGISTERED AGENT TO "MARK LAGARES"

APPOINT MARK LAGARES AS PRESIDENT AND JOSEPH SADLER AS

VICE PRESIDENT

SHARES REMAIN THE SAME

The date of each amendment(s) adoption: 09/21/2009

(date of adoption is required)

Effective date if applicable: 09/21/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

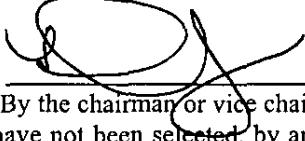
(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09/21/2009

Signature


(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)

MARK LAGARES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)