

P10000080314

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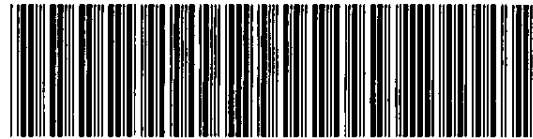
(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tampa Bay Cast Stone, Inc.

DOCUMENT NUMBER: P10000080314

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

Please return all correspondence concerning this matter to the following:

Peter A. Peak, Esquire

Name of Contact Person

Firm/Company

2002 Manatee Avenue West

Address

Bradenton, Florida 34205

City/State and Zip Code

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

For further information concerning this matter, please call

Janet C. Hollins

Name of Contact Person

at ( 941 ) 742-6671

Area Code & Daytime Telephone Number

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

☒ \$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  
Certificate Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 31, 2011

PETER A. PEAK, ESQ.  
2002 MANATEE AVENUE WEST  
BRADENTON, FL 34205

SUBJECT: TAMPA BAY CAST STONE, INC.  
Ref. Number: P10000080314

*Rec'd 4/4/11*

We have received your document for TAMPA BAY CAST STONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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: 511A00007778

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TAMPA BAY CAST STONE, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit 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)*

1. **NAME:** The name of this corporation is AAA PRECAST STONE, INC.

**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:

N/A

**THIRD:** The date of each Amendment's adoption:

March 24, 2011

**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 24 day of March, 2011.

Signature: \_\_\_\_\_

*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*

\_\_\_\_\_  
LARRY E. HAVEMAN

(Typed or Printed Name)

\_\_\_\_\_  
President/Director

(Title)