P12000042020

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☐ WAIT ☐ MAIL				
(Business Entity Name)				
(Document Number)				
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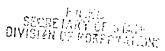
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: One W	/ay Asphalt	Paving, Inc.		
DOCUMENT NUMBER: P12000042				
The enclosed Articles of Amendment a	nd fee are su	sbmitted for filing.		
Please return all correspondence concer	ning this ma	tter to the following:		
Garry W Bach Л				
		Name of Contact Person	1	
One Way Aspha	lt Paving, Inc	e.		
	<u> </u>	Firm/ Company	· · · · · · · · · · · · · · · · · · ·	
294 CR 312				
	Address			
Bushnell, FL 33	513			
		City/ State and Zip Cod	e	
bachcontracting@gma	il.com			
E-mail addr	ess: (to be us	sed for future annual report	notification)	
For further information concerning this	matter, pleas	se call.		
Garry W Bach Jr.		at (
Name of Contact Persor	1	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following ar	nount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee \$43.75 Fi Certificate	ling Fee & e 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 Corporati P.O. Box 6327 Tallahassee, FL 3231		Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



15 AUG -4 PM 1: 01 One Way Asphalt Paving, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P12000042020 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 (Florida street address) New Registered Office Address: (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer: S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change. Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Sr	n <u>ith</u>			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	S		Sanders, Miranda L	304 CR 489B		
Add				Lake Panasoffkee, FL 33538		
X Remove						
2) Change			4			
Add						
Remove						
3) Change						
Add						
Remove						
4) Change		_				
Add						
Remove						
5) Change						
Add						
Remove						
(i) Change						
6) Change						
Add						
Remove						

E. If amending or adding additional Articles, enter change(s) here (Attach additional sheets, if necessary). (Be specific)				
N/A				
	-			
	_			
	_			
	_			
	_			
•				
F. 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:				
(if not applicable, indicate N/A)				
N/A				
	_			

	adoption:	, if other than the
date this document was signed Effective date if applicable:	,	DIVISION TARY EL
Elicente date it applicable.	(no more than 90 days after amendmen	nt file date) 15 Alic - 1
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing repartment of State's records.	equirements, this date will not be listed Q the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast sufficient for approval.	for the amendment(s)
	oproved by the shareholders through voting groups. The each voting group entitled to vote separately on the	
	t for the amendment(s) was/were sufficient for approv	al
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	lopted by the board of directors without shareholder ac	ction and shareholder
The amendment(s) was/were a action was not required.	lopted by the incorporators without shareholder action	and shareholder
7/27/2015 Dated Signature	Am/Balle	
selec	director, president or other officer – if directors or off ed, by an incorporator – if in the hands of a receiver, to nted fiduciary by that fiduciary)	
	Garry W. Bach Jr.	
	(Typed or printed name of person signing	2)
	President	
	(Title of person signing)	