

P130000091430

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAND & AGGREGATE MACHINERY, INC.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11/18/13

11/15/2013

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAND & AGGREGATE MACHINERY, INC.
P13000091430

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2013 NOV 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE IV

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VII

The initial officer(s) and/or director (s) of the corporation is/are:

Title: V. Pres.
Angela L. Hernandez
3825 Possum Trail
Lake Wales, FL 33898


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: November 08, 2013

FOURTH: Adoption of Amendments

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

Signed this 13 day of November, 2013


Angela L. Hernandez, Pres.