

P14000013557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

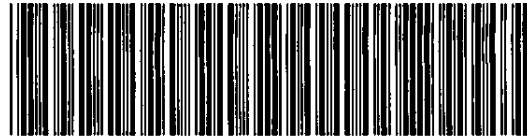
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

14 MAR 12 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 13 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W&K Concrete Inc.

DOCUMENT NUMBER: P14000013557

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

Please return all correspondence concerning this matter to the following:

George Washington Jr
Name of Contact Person

W&K Concrete Inc.
Firm/ Company

140 Jim Bryant Rd.
Address

East Palatka, FL 32131
City/ State and Zip Code

GWP6TB511@Gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Washington at (386) 227-8001
Name of Contact Person 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
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

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14 MAR 11 PM 3:53

DEPT OF CORP
TALLHASSEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

W & K Concrete Inc

P14000013557

Page 1 of 4

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change PRES. George Washington Jr. 140 Jim Bryant Rd
☐ Add CEO E PALATKA, FL 32131
☐ Remove CFO

2) ☐ Change VP Reginald B. Gilmore 315 Kirkland St
☒ Add Ap + 2 Palatka
☐ Remove Fla, 32172

3) ☐ Change Dir. Dorrian Crawford P.O. Box 233
☒ Add (Darren) E. PALATKA FL
☐ Remove 32131

4) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____

5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____

6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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)

APPROVED
AND
FILED

The date of each amendment(s) adoption: 2/20/2014 14 MAR 12 AM 9:43 if other than the date this document was signed.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 2/20/2014

Signature George Washington Jr.
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George Washington Jr
(Typed or printed name of person signing)

Owner / President
(Title of person signing)