

P93000013610

CORPORATION(S) NAME

American Boats Crushing Co., Inc.

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FILED
JUN 12 PM 3:29
TALLAHASSEE, FLORIDA

Amend

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-06/12/01--01019--029

*****43.75 *****43.75

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☒ Profit
☐ Nonprofit
☐ Foreign

☒ Amendment

☐ Merger

☐ Limited Partnership
☐ LLC

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☒ Certified Copy

☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photocopies

☐ Other
☐ Change of RA
☐ UCC
☐ CUS

☐ Call When Ready
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☐ After 4:30
☒ Pick Up

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6/12/01

Order#: 4559009

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUN 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN BOARDS CRUSHING CO., INC.

(present name)

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)*

ARTICLE THIRD is hereby amended so that, as amended, said Article shall read as follows:

The total number of shares of stock which this Corporation shall have authority to issue is 1,000 shares of Common Stock with a par value of \$1.00 per share ("New Common Stock:"). All of the presently issued and outstanding shares of the capital stock of the Corporation, shall be exchanged for 100 shares of New Common Stock.

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:

THIRD: The date of each amendment's adoption: June 1, 2001

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 1st day of June, 2001.

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)

Dean B. Arvidson, Jr.

Typed or printed name

President

Title