

P93000027351

Charter Number Only

5/28/99

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
99 JUN 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002908613--6

-06/18/99--01003--018

*****35.00 *****35.00

CORPORATION(S) NAME

Hamann Corporation

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE JUN 18 1999

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

HAMANN CORPORATION

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: THE NAME OF THE CORPORATION IS
HAMANN CONCRETE CUTTING CORPORATION

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: MAY 25, 1999

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.

(continued)

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Signed this 14 day of June, 19 99.

Signature Kenny Hamann
(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)

KENNY HAMANN, JR.

Typed or printed name

PRESIDENT

Title