

P93000073847

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Inc Amend

1.

Dunco Rock & Gravel, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

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6.

(CORPORATE NAME AND DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE  
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RECEIVED  
11 APR 22 AM 10:17  
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TALLAHASSEE, FLORIDA

April 8, 2011

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: DUNCO ROCK & GRAVEL, INC.  
Ref. Number: P93000073847

Resubmitting  
4/22/11

We have received your document for DUNCO ROCK & GRAVEL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document makes reference to the Articles of Organization several times including in the title. Please remove this wording and replace with Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 111A00008569

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DUNCO ROCK & GRAVEL, INC.**

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amends the Articles of Incorporation of DUNCO ROCK & GRAVEL, INC., a Florida Corporation ("Corporation").

SECOND: The Articles of Incorporation of the Company were filed with the Florida Department of State on October 25, 1993, and the document number of the Company is P93000073847.

THIRD: Article I of the Company's Articles of Incorporation is hereby amended by deleting the existing Article I and replacing it with the following:

"The name of the Corporation is: Dunco Landscaping Materials, Inc.

The address of the principal office of this corporation shall be 3111 West Sammonds Road, Plant City, Florida 33567 and the mailing address of the corporation shall be the same."

FOURTH: The date of adoption of these Articles of Amendment is March 8, 2011.  
*Adopted by majority of directors, no shareholder approval needed.*

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S. on this 8<sup>th</sup> day of March, 2011.

By: \_\_\_\_\_

*Monteen Dunn*  
Monteen Dunn  
President

11 APR 22 AM 10:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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