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March 15, 1999

Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-03/26/99--01028--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Florida Concrete Culvert Corp (TIN # 59-3374262)

Enclosed please find two original copies of Articles of Amendment for Florida Concrete Culvert Corp. The \$35 filing fee has been enclosed. Please return one copy to Bill Sonnentag, PO Box 100, Marathon, WI 54448.

If you have any questions or require additional information, please contact me at 715-848-1365.

Sincerely,  
*William Sonnentag*  
William Sonnentag, Director

FILED  
99 MAR 26 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

VS MAR-30 1999

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

Florida Concrete Culvert Corp.

(present name)

FILED  
99 MAR 26 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 III. The capital stock shall consist of one thousand (1,000) common shares consisting of five hundred (500) voting common shares without par value and five hundred (500) non-voting common shares without par value. Each of such classes shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the corporation and no right to vote on any matter presented to the shareholders for their vote or approval.

In case a shareholder desires to sell his/her stock, he/she must offer them for sale to the remaining shareholders at a figure to be determined by appraisal by arbitrators to be selected in the manner provided for in, and subject to, the transfer restrictions contained in the by-laws of the 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:

All outstanding shares are to be exchanged five for one (5:1) for shares of non-voting common stock. Such exchange shall occur the first day of the month following acceptance of Articles of Amendment.

One share of voting common stock shall be issued. Such issue shall occur the first day of the month following acceptance of the Articles of Amendment.

**THIRD:** The date of each amendment's adoption: March 15, 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.

Signed this 15 day of March, 19 99.

Signature

William Sonnentag

(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)

William Sonnentag

Typed or printed name

Director

Title