

P95 0000 90248

Raymond L. Placid
1172 S. Dixie Highway
Suite 293
Coral Gables, Florida 33146

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-04/16/97--01039--010
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amendment
4/22/97
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASPHALT RESEARCH TECHNOLOGY, INC.

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:

Amendment adopted: Article III "Capital Stock" is hereby deleted in its entirety and replaced with the following:

The authorized shares of the corporation are increased to 250,000 and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 250,000 shares of common stock, having no par value per share.

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

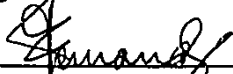
The date of the amendment's adoption: ~~January 29, 1996~~ January 29/1996 ²⁹

Adoption of Amendment(s)

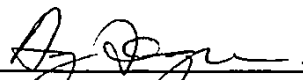
[x] The amendment was adopted by the Board of Directors without shareholders action and shareholder was not required.

Signed this 31 day of December, 1996

Signatures:



JOSE L. FERNANDEZ, Chairman



Dag Seagren, President

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