

P9600004442

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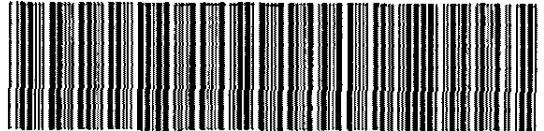
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05/14/04--01038--003 **43.75

name
change &
amend

FILED
04 JUN -1 AM 11:56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*00789, 007076, 00671

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABSOLUTE PUMP SERVICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96 0000 44423

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH CRUSAN
(Name of Person)

ABSOLUTE CONCRETE PUMP, INC.
(Name of Firm/Company)

794 WASHBURN RD.
(Address)

MELBOURNE, FL 32934
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH CRUSAN at (321) 242-3345
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

Deborah Crusan
Absolute Concrete Pump, Inc.
794 Washburn Rd.
Melbourne, FL 32934

SUBJECT: ABSOLUTE PUMP SERVICE, INC.
Ref. Number: P96000044423

We have received your document for ABSOLUTE PUMP SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 504A00035425

RECEIVED
JUN -1 AM 10:35
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Absolute Pump Service, Inc.

DOCUMENT NUMBER: P96000 44423

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie S. Crusan
(Name of Person)

Absolute Concrete Pump, Inc
(Name of Firm/ Company)

794 Washburn Rd.
(Address)

Melb., FL 32934
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Debbie S. Crusan at (321) 242-3345
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

old Absolute Pump Serv.
(Name of corporation as currently filed with the Florida Dept. of State)

P 9600044423

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

new Absolute Concrete Pump, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

add officer:

Crusan, Deborah S. - V.P.

191 Carmelite Ave NW PB FL.

32907

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5-28-04

Effective date if applicable: 5-28-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of May, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Baur

(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILING FEE: \$35