

P960000070919

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EASTMAN CONCRETE, INC

DOCUMENT NUMBER: P96000070919

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

Please return all correspondence concerning this matter to the following:

MICHAEL S EASTMAN
2685 POICIANA DR
NAPLES, FL. 34105

For further information concerning this matter, please call:

MICHAEL S. EASTMAN at (239) 572-0870

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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 AMENDMENT
TO
Articles of Incorporation
of

EASTMAN CONCRETE, INC
DOCUMENT # P96000070919

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 PM 2:04

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):

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE IV – OFFICERS

REMOVE ROGER A. EASTMAN AS OFFICER

If an amendment provides for exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: 05/01/07

Effective date if applicable: 05/01/07

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 6th day of sept, 2007

Signature Michael S Eastman
MICHAEL S. EASTMAN

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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