

P96000103957

Dwight J. Grigsby
2725 Prince Street
Fort Myers, Florida 33916
(941) 337-4899

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16
16

December 16, 1999

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-12/27/99--01131-014
*****78.75 *****43.75

Re: *Articles of Amendment of Articles of Incorporation of Grigsby Brothers Supply, Inc.*

Dear Sirs:

Enclosed herewith please find original articles of amendment to articles of incorporation, together with a check in the amount of \$43.75 representing the \$35.00 filing fee, and \$8.75 for one certified copy.

Please do not hesitate to call me (941) 337-4899 with any questions you might have concerning the above.

Thank you for your kind assistance.

Sincerely,

Dwight J. Grigsby

Dwight J. Grigsby
Signed in Mr. Grigsby's
absence to avoid delay.

[Signature]

Amend & N/C

FILED
00 JAN 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DJG/mne

Enclosures: as stated

V. SHEPARD JAN 25 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2000

DWIGHT J. GRIGSBY
2725 PRINCE STREET
FT. MYERS, FL 33916

SUBJECT: GRIGSBY BROTHERS SUPPLY, INC.
Ref. Number: P96000103957

We have received your document for GRIGSBY BROTHERS SUPPLY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00001323

RECEIVED
00 JAN 21 AM 9:23
DIVISION OF CORPORATIONS

Dwight J. Grigsby
2725 Prince Street
Fort Myers, FL 33916
(941) 337-4988

January 18, 2000

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *Grigsby Brothers Supply, Inc., Ref. Number P96000103957*

Dear Ms. Shepard:

Pursuant to your letter dated January 10, 2000, enclosed herewith please find my corrected articles of amendment to articles of incorporation, together with a copy of your January 10, 2000 letter.

Should you have any questions, please call Nan at 941/334-0051.

Sincerely,

Dwight J. Grigsby

Dwight J. Grigsby

/mne

Enclosures: as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRIGSBY BROTHERS SUPPLY, INC.
(present name)

FILED
00 JAN 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

ARTICLE I.

Name of Corporation shall be:

TRANSIT MIXER CORP.

ARTICLE VII.

~~Initial~~ Principal Office shall be:

2725 Prince Street, Fort Myers, FL 33916

ARTICLE VIII.

Initial Registered Agent and Registered Address shall be:

Dwight J. Grigsby, 2725 Prince Street, Fort Myers, FL 33916

ARTICLE X.

Board of Directors shall be:

Dwight J. Grigsby	2725 Prince Street
President/Secretary/ Treasurer/Director	Fort Myers, Florida 33916

Gordon Hodgson	10841 Heron Circle
Vice President/Director	Estero, Florida 33928

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:

N/A

THIRD: The date of each amendment's adoption:

Amendments to Articles I, VII, VIII, & X, adopted and approved January 1, 2000.

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 amendments(s):

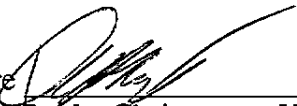
"The number of votes cast for the amendment(s) was\were sufficient for approval by _____."
(voting group)

☒ 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 19th day of January, 2000.

Signature


(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)

DWIGHT J. GRIGSBY

Typed or printed name

PRESIDENT/SECRETARY/TREASURER/DIRECTOR

Title