

# P97000012230

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

300002573803--7  
-06/26/98--01093--001  
\*\*\*\*280.00 \*\*\*\*\*70.00

300002573803--7  
-06/26/98--01093--002  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

Paquette Asphalt Industries  
Inc

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File cert
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC I or 3 File \_\_\_\_\_
- UCC II Search \_\_\_\_\_
- UCC II Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
98 JUN 26 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
98 JUN 26 PM 4:08

87  
Jon  
Frank  
Change  
C.C.

EFFECTIVE DATE  
JUL - 2 1998

Signature \_\_\_\_\_

Requested by: CS Date: 6/26 Time: 10:10

Name \_\_\_\_\_

Walk-in \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAQUETTE ASPHALT INDUSTRIES, INC.**

**FILED**

98 JUN 26 PM 4: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of **PAQUETTE ASPHALT INDUSTRIES, INC.** is amended to read as follows:

**EFFECTIVE DATE**  
**JUL - 2 1998**

**ARTICLE I. NAME**

**NAME:** The name of this corporation is **J. STEWART INDUSTRIES, INC.**

The foregoing amendment was approved by the Board of Directors, after being proposed to them by the sole shareholder, following approval at a shareholders' meeting by the owner and holder of all of the shares of the corporation. The number of votes cast was sufficient for approval. It was adopted on the 25th day of June, 1998 and shall be effective as of the 2nd day of July, 1998.

DATED this 25 day of JUNE, 1998.

  
**J. STEWART PAQUETTE  
PRESIDENT AND SOLE  
SHAREHOLDER**