

Request for NAME change

19 Aug. 1997

P97000030904

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

To Whom It May Concern:

I Would request a name change from  
Navarre Sand & Gravel, Inc, to Bison Trucking  
& Equipment Inc.

I feel this name best suits the specific  
needs of the business.

Sincerely,

Cinda Jung  
100% Shareholder

NAVARRE Sand & Gravel, Inc  
Santa Rosa Utilities, Inc.  
2069 Highway 87  
Navarre, Florida 32566

200002273942--7  
-08/21/97-01095-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 AUG 21 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

AUG 27 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 AUG 21 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAVARRE Sand & Gravel, Inc.  
(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Bison Trucking & Equipment, Inc.

**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:

**THIRD:** The date of each amendment's adoption: August 14, 1997

**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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Cinda Junger 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 14th day of August, 19 97

Signature

Cinda Junger  
(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)

Cinda Junger  
Typed or printed name

Chairman  
Title