

P97000037293
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JOHN E. NORRIS
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*CERTIFIED CIRCUIT COURT MEDIATOR

April 29, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Anderson Materials Co., Inc.

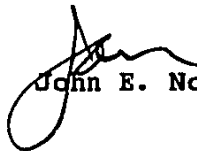
Gentle persons:

Enclosed are original and one copy of Articles of Amendment to Articles of Incorporation of Anderson Materials Co., Inc., along with this firm's check in the amount of \$87.50 which represents \$35.00 for the filing fee and \$52.50 for the certified copy.

Please file the Articles of Amendment and return the certified copy of same to this office.

Thank you for your courtesies.

Sincerely yours,


John E. Norris

JEN:dac
Enclosures
cc w/encls.: Mr. Brian P. Schreiber

FILED
97 MAY -1 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-05/01/97-00038-001
*****87.50 *****87.50

AM
KEG
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JEN:dac
4/29/97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ANDERSON MATERIALS CO., INC.

FILED
97 MAY -1 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, no stock having been issued, ANDERSON MATERIALS CO., INC. adopts the following Articles of Amendment to its Articles of Incorporation filed April 23, 1997, Document Number P97000037293.

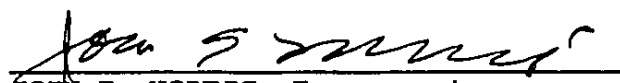
FIRST: Article VIII is hereby amended to read as follows:

"ARTICLE VIII. BOARD OF DIRECTORS

The Board of Directors shall consist of not less than two (2) nor more than eight (8) members."

SECOND: The amendment was approved by the sole Incorporator on the 29th day of April, 1997.

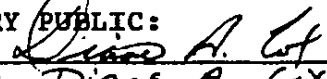
DATED: April 29, 1997.


JOHN E. NORRIS, Incorporator

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 29th day of April, 1997, by JOHN E. NORRIS, who is personally known to me.

NOTARY PUBLIC:

Sign 

Print DIANE A. COX

State of Florida at Large (Seal)
My Commission Expires:

OFFICIAL NOTARY SEAL
DIANE A COX
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC342550
MY COMMISSION EXP. FEB. 9, 1998