

P97000046174

Requestor's Name
Fidlex
P.O. Box 1914
Avenue Park Fl. 33825-1914
City/State/Zip Phone #

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-08/14/98--01046--013
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS AUG 20 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FISHER CONCRETE CONSTRUCTION INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED

ARTICLE I, NAME

The amended name of the corporation shall be:

FISHER CONCRETE INDUSTRIES INCORPORATED

SECOND: DATE OF AMENDMENT

The date of the amendment's adoption is:

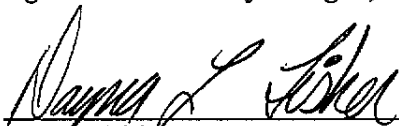
JULY 19, 1998

THIRD: ADOPTION OF AMENDMENT

The amendment was adopted by:

ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this eleventh day of August, 1998



Dayna L. Fisher
Executive Director