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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cast-Crete Corporation

DOCUMENT NUMBER: P97000071401

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William G. Osborne, Esq.

Name of Contact Person

William G. Osborne, P.A.

Firm/ Company

1305 E. Robinson St.

Address

Orlando, Florida 32801

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William G. Osborne

Name of Contact Person

at (407)

894-1534

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CAST-CRETE CORPORATION**

Document No. P9000071401

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TALLAHASSEE, FLORIDA

In accordance with Section 607.1007, Florida Statutes, the Articles of Incorporation of CAST-CRETE CORPORATION, a Florida corporation (the "Company"), are hereby amended and restated (such Amended and Restated Articles of Incorporation to be referred to herein as the "Articles of Incorporation"). The prior Articles of Incorporation, as amended, are deleted in their entirety, and amended to read in their entirety as follows:

**ARTICLE I
NAME**

The name of the Company shall be:

CAST-CRETE CORPORATION

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Company shall be:

6324 County Road 579
Seffner, FL 33584

The mailing address of the Company shall be:

P.O. Box 24567
Tampa, FL 33623

**ARTICLE III
PURPOSES AND DURATION**

The general purpose for which the Company is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto. In connection therewith, the Company shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. The Company shall have perpetual existence.

ARTICLE IV
CAPITAL STOCK

The number of shares this Company is authorized to issue and have outstanding at any time is 6,650,000 shares of common stock having a par value of \$.0001 per share.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Company shall be located at **6324 County Road 574, Seffner, FL 33584**, and the registered agent of the Company at such office shall be **SHEA HUGHES**. The Company shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VI
BOARD OF DIRECTORS

The Business affairs of the Company shall be managed by a Board of Directors consisting of at least one member but not more than five (5) members, as established by the By-Laws. SHEA HUGHES, as the existing Director, shall continue to serve as a member of the Board of Directors and shall also be the Chairman of the Board of Directors, President and Chief Executive Officer until further action of the Board of Directors. Other officers may be elected by the Board of Directors.

ARTICLE VII
EFFECTIVE DATE

The existence of the Company commenced on August 18, 1997. The Company's Document Number is P9000071401.

ARTICLE VIII
BYLAWS

The power to adopt the bylaws of the Company, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of the Company.

ARTICLE IX
AMENDMENT OF ARTICLES OF INCORPORATION

The Board of Directors of the Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation only by unanimous consent of all the Directors, and all rights conferred upon the shareholders herein are subject to this reservation.

ARTICLE X
PREEMPTIVE RIGHTS

The company elects to have preemptive rights. Each holder of stock in the company shall have full preemptive and preferential right to subscribe for, or purchase, that holder's proportional part of any such shares that may be issued at any time by the company. Any new issuance of shares will be issued so as to maintain the existing equity position of the shareholders in the company before new shares may be offered outside of the existing shareholder group. Further, no shares may be issued, sold, transferred, pledged, encumbered or assigned without thirty (30) days written notice to all of the shareholders of the company. A shareholder may only waive their preemptive rights in writing delivered to the Chief Executive Officer of the Company. Except as expressly provided for herein, the provisions set forth in §607.0630, Florida Statutes, shall not apply.

This ARTICLE X shall not be subject to amendment without the unanimous written consent of all Shareholders.

ARTICLE XI
RIGHT OF FIRST REFUSAL

Until further written agreement of the shareholders, each and every shareholder shall have the right of first refusal to purchase, on equal terms, any stock that a shareholder intends to sell, transfer, assign or otherwise dispose of by any method. Any shareholder who intends to sell, transfer, assign or otherwise dispose of by any method must provide all other shareholders and the Board of Directors written notice of the proposed transaction at least thirty (30) days prior to such transaction.

This ARTICLE XI shall not be subject to amendment without the unanimous written consent of all Shareholders.

ARTICLE XII
ACKNOWLEDGMENT

The foregoing Amended and Restated Articles of Incorporation were unanimously approved by the Board of Directors on March 10, 2011.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 10th day of March, 2011.



Shea Hughes, Chief Executive
Officer and Director

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Shea Hughes, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

Dated effective as of this 10th day of March, 2011.



Shea Hughes, Registered Agent