

P97000096394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

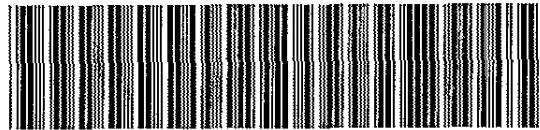
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02 DEC 17 AM 10:43

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

FILED

02 DEC 17 AM 10:50

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

*DR*

12/17/02

Noreen Fene  
Requester's Name  
500 West College Ave Ste 2110  
Address  
IL IL 60601 2120226  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Royal Concrete Corp, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL CONCRETE CONCEPTS, INC.**

FILED  
02 DEC 17 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the authority of §607.1003 and §607.1006 of the Florida Business Corporation Act, the undersigned corporation, **ROYAL CONCRETE CONCEPTS, INC.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

(1) **ARTICLE FIRST:** The name of the Corporation is presently "Royal Concrete Concepts, Inc."

(2) **ARTICLE SECOND:** Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article III:

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of capital stock which the corporation is authorized to have outstanding is One Million (1,000,000) shares, each of which shall be a share of voting common stock with a par value of one cent (\$0.01) per share. Immediately upon the filing of these Articles of Amendment to the Articles of Incorporation of the corporation, each currently issued and outstanding common share of the corporation shall be automatically, and without further action of the corporation or any shareholder thereof, converted into Five Thousand (5,000) voting common shares of the corporation, each with a par value of one cent (\$0.01) per share. While the shareholders of the corporation shall surrender their existing certificates for new certificates reflecting the division of shares described herein, no such surrender of certificates shall be required to effectuate the same.

(3) **ARTICLE THIRD:** A new Article VIII shall be added to the Articles of Incorporation of the Corporation, which new Article VIII shall provide, in its entirety, as follows:

**ARTICLE VIII. RESERVED RIGHTS REGARDING SHARES**

The shareholders of the corporation, to the exclusion of its Board of Directors, shall have, to the fullest extent permitted by §607.0621 of the

Florida Business Corporation Act, sole authority to authorize the issuance of shares of the common capital stock of the corporation. It is hereby specifically intended that, to the fullest extent permitted by §607.0621 of the Florida Business Corporation Act, all power to authorize the issuance of shares of the corporation be reserved exclusively in the shareholders of the corporation.

(4) ARTICLE FOURTH: The foregoing amendments to the Articles of Incorporation of the Corporation were adopted by written consent of the majority shareholder of the Corporation as of and effective the 16<sup>th</sup> day of December, 2002. The number of votes cast for the foregoing amendments by such shareholder of the Corporation were sufficient for approval of such amendments.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed by the undersigned as of the 16<sup>th</sup> day of December, 2002.

ROYAL CONCRETE CONCEPTS, INC.

By:

  
WALLACE D. SANGER, President