

P97000096394

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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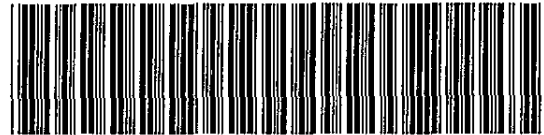
(Business Entity Name)

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Amend
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 OCT 14 PM 12:44

RECEIVED
04 OCT 14 PM 12:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
10/14/04

Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301

212-0226

City/State/Zip

Phone #

Office Use Only

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

1. Royal Concrete Concepts, Inc. P97000096394

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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

FILED
04 OCT 14 PM 12:44
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III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article III: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 Hundred (100) shares, each of which shall be a voting common share with a par value of one dollar (\$1.00) per share. Immediately upon the filing of these Articles of Amendment to the Articles of Incorporation of the corporation with the Department of State of Florida, each currently issued and outstanding common share of the corporation shall be automatically, and without further action of the corporation or any shareholder thereof, reverse split (*i.e.*, combined) on a one (1) for two hundred fifty thousand (250,000) basis, and thus each two hundred fifty thousand currently issued and outstanding common shares shall be automatically converted into one (1) (*i.e.*, 1/250,000) common share. While the shareholders of the corporation shall surrender their existing certificates for new certificates reflecting the combination of shares described herein, no such surrender of certificates shall be required to effectuate the same. No fractional common shares of the Corporation shall be issued as a result of such reverse split conversion and combination. In lieu of any fractional common share to which a shareholder of the Corporation would otherwise be entitled, the Corporation shall pay cash equal to such fraction multiplied by One Million Four Hundred Thirty-Nine Thousand Eight Hundred Forty-Seven and 48/100 Dollars (\$1,439,847.48).

(3) **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of a majority in interest of the shareholders of the

Corporation as of and effective the 14th day of October, 2004. The number of votes cast for the foregoing amendment by such shareholders of the Corporation was sufficient for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 14th day of October, 2004.

ROYAL CONCRETE CONCEPTS, INC.

By: 

WALLACE D. SANGER, President