

P97000096394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

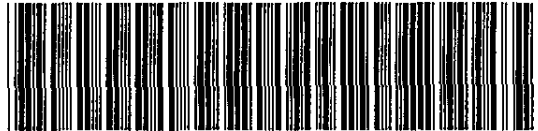
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Please Call when  
Ready 212-0226

Office Use Only



500067752205

01/17/96 -- 01/10/97 -- 01/10/97

FILED  
06 MAR 17 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
06 MAR 17 PM 12:47  
TALLAHASSEE, FLORIDA

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 #)

☒ 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

**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

*Plz call when*

CR2E031(7/97)

*Ready 212-0226*

Examiner's Initials

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

**FILED  
06 MAR 17 PM 2:06  
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III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article III: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 Ten Thousand (10,000) 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 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, split (*i.e.*, divided) on a Five Hundred (500) to One (1) basis, each new common share to have a par value of one cent (\$0.01) per share. While the sole shareholder of the corporation shall surrender his existing certificate for a new certificate reflecting the division of shares described herein, no such surrender of such certificate shall be required to effectuate the same.

- (3) **ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written consent of the sole shareholder of the Corporation as of and effective the 15<sup>th</sup> day of March, 2006. The number of votes cast for the foregoing amendment by such shareholder of the Corporation were sufficient for approval of such amendment.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed by the undersigned as of the 15<sup>th</sup> day of March, 2006.

**ROYAL CONCRETE CONCEPTS, INC.**

By:   
**WALLACE D. SANGER, President**