

P97000096394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

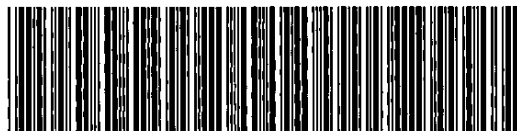
Special Instructions to Filing Officer:

Call when ready

212-0226

Noeen Fenner

Office Use Only



100081369381

Amend

11/15/06--01035--004 **52.50

RECEIVED
06 NOV 15 PM 12:22
TALLAHASSEE, FLORIDA
FILED
2006 NOV 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
11/15/06

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

Examiner's Initials

CR2E031(7/97)

Ready

212-0226

Top

FILED

2006 NOV 15 PM 4: 32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

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 "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III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article III: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, Five Hundred Thousand (500,000) of which shall be designated as Class A Voting Common Shares with a par value of one cent (\$0.01) per share, and Five Hundred Thousand (500,000) of which shall be designated as Class B Non-Voting Common Shares with a par value of one cent (\$0.01) per share. The rights, privileges, and powers in respect of distributions, upon liquidation, and otherwise, of the Class A Voting Common Shares and the Class B Non-Voting Common Shares shall be identical in all respects, except that the Class B Non-Voting Shares shall not have the right to vote in the election of directors or otherwise unless and only to the extent voting rights therefor are mandated by the Florida Business Corporation Act as the same may be amended from time to time. Immediately upon the filing of these Articles of Amendment to the Articles of Incorporation of the corporation with the Department of State of Florida, the One Thousand (1,000) currently issued and outstanding common shares of the corporation shall, in the aggregate as a group, be automatically, and without further action of the corporation or any shareholder thereof, split (*i.e.*, divided) and converted into an aggregate of: (i) Three Hundred Thousand (300,000) Class A Voting Common Shares of the Corporation with a par value of one cent (\$0.01) per share; and into, (ii) Two Hundred Forty Thousand (240,000) Class B Non-Voting Common Shares of the Corporation with a par value of one cent (\$0.01) per share. While the sole shareholder of the corporation shall surrender his existing certificate for new certificates reflecting the division and conversion 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 14th day of November, 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 14th day of November, 2006.

ROYAL CONCRETE CONCEPTS, INC.

By:


WALLACE D. SANGER, President