

198000012546

May 23, 2002

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

200005621682--1  
-05/28/02--01058-025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Corporation Amendment

To Whom It May Concern:

Enclosed herein you will find Articles of Amendment to Articles of Incorporation of Griffin Sand Co., Inc.. Also enclosed you will find a check in the amount of \$43.75 to cover the cost of the amendment and a certified copy of the amendment.

If you should need anything further please let me know.

Sincerely,

*Lisa G. Walden*

Lisa G. Walden

enc.

FILED  
02 MAY 28 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Lisa Walden* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *file of adoption*  
DATE *add to file of incorporation*  
DOC. EXAM \_\_\_\_\_

*Rs 6/3/02*  
*AMOD*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY 28 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
GRIFFIN SAND CO., INC.

(present name)

\_\_\_\_\_  
P98000012546

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - CORPORATE NAME

The name of the corporation shall be GRIFFIN SAND & CONCRETE CO., INC.

LISA G. WALDEN PRESIDENT / DIRECTOR  
JAMES H. GRIFFIN VICE PRESIDENT / DIRECTOR  
ROBERT WAYNE WALDEN SEC. / TREAS. / DIRECTOR

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 23, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of MAY, 2002

Signature Lisa G. Walden  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LISA G. WALDEN

Typed or printed name

PRESIDENT/ INCORPORATOR

Title