

P99000036914



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2000

Debra Meadows
S.D. & Sons Concrete Pumping Inc.
501 N. Orlando Ave., #313-112
Winter Park, FL 32789

800003320648--5
-07/12/00--01001--013
*****35.00 *****35.00

SUBJECT: S.D. & SONS CONCRETE PUMPING INC.
Ref. Number: P99000036914

We have received your document for S.D. & SONS CONCRETE PUMPING INC. and check(s) totaling \$10.00. However, your check(s) and document are being returned for the following:

Per your letter of April 25, an amendment would need to be filed to make changes to your articles of incorporation. The amendment filing fee is \$35. Please also return the \$10 for a copy of the articles.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00027349

FILED
00 JUL -7 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -7 AM 9:18
DIVISION OF CORPORATIONS

Amend
SP
7/12/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 JUL -7 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.D. & SONS CONCRETE PUMPING, INC.

S.D. & SONS CONCRETE PUMPING, INC.

(present name)

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 III SHARES:

AMENDMENT IS AS FOLLOWS: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 at \$1.00 par value. Debra Meadows has 510 shares and Samuel Sweet has 490 shares.

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: June 22, 2000

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 22ND day of June, 2000

Signature



(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)

Debra Meadows

Typed or printed name

TREASURER

Title