



# P99000064204 Asphalt Services

December 11, 2000

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

Ref: Amendment of Articles of Incorporation  
Abdel, VIII, Inc. d/b/a Asphalt Services

To Whom It May Concern:

Enclosed please find our Amendment of Articles of Incorporation of Abdel VIII, Inc. Also enclosed is our company's check for the amount of \$43.75 to cover the \$35 fee for the amendment, along with \$8.75 for a certified copy of the amendment.

Should you require any additional information, I can be reached at 561/784-7844.

Thank you for your attention to this matter.

Sincerely,

Mandi R. Abdell

Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Amend & N/C*

V. SHEPARD JAN 10 2001

Mailing Address: P.O. Box 211238, Royal Palm Beach, FL 33421-1238  
561/784-7844 [office] • 561/784-7845 [fax]

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DIVISION OF CORPORATIONS  
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**AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF ABDEL VIII, INC.**

**(DOCUMENT No.: P99000064204)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, ABDEL VIII, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

**"ARTICLE I. NAME**

The name of this Corporation shall be: ABDELL VIII, Inc."

**SECOND:** Article II of the Corporation's Articles of Incorporation has been amended to read as follows:

**"ARTICLE II. ADDRESS**

The Mailing address of the Corporation is: ABDELL VIII, Inc., P.O. Box 211248, Royal Palm Beach, FL 33421-1238.

The Physical address of the Corporation is: ABDELL VIII, Inc., 269 Las Palmas Street, Royal Palm Beach, FL 33411

**THIRD:** Article IV of the Corporation's Articles of Incorporation has been amended to read as follows:

**"ARTICLE IV. BOARD OF DIRECTORS**

The name of each member of the Corporation's Board of Directors is: Mandi R. Abdell and Clifton W. Abdell."

**FOURTH:**

**"ADDRESS OF THE REGISTERED AGENT**

The address of the registered agent shall be: 269 Las Palmas Street, Royal Palm Beach, FL 33411."

The foregoing Amendment was adopted on the 10 day of December, 2000.

By:

*Mandi R. Abdell*

Name: Mandi R. Abdell

Title: Registered Agent

**ACTION BY WRITTEN CONSENT OF  
THE DIRECTORS AND SOLE SHAREHOLDERS  
OF  
ABDEL VIII, INC.**

**THE UNDERSIGNED**, being all the Directors and Shareholders of ABDEL VIII, INC., a Florida Corporation (the "Corporation"), hereby consent to the following actions and adopt the following resolutions pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, effective as of the date set forth below:

**RESOLVED:** That the Directors and Shareholders approve the amendment to Articles I, II and IV of the Corporation's Articles of Incorporation in order to change the Corporation's name from "ABDEL VIII, INC." to ABDELL VIII, INC." and to remove Dewayne A. Keeling from the Board of Directors and to make Mandi R. Abdell a member thereof.

**FURTHER RESOLVED:** That the Secretary of the Corporation is hereby authorized and directed to execute and file, in the name and on behalf of the Corporation, Articles of Amendment to the Articles of Incorporation of the Corporation effecting the Amendment to Articles of Incorporation in accordance with the preceding resolution.

**IN WITNESS WHEREOF**, the undersigned have executed this Action by Written Consent this 10th day of December, 2000.

**DIRECTORS:**

  
\_\_\_\_\_  
CLIFTON W. ABDELL

  
\_\_\_\_\_  
DWAYNE A. KEELING

**SHAREHOLDERS:**

  
\_\_\_\_\_  
MANDI R. ABDELL

  
\_\_\_\_\_  
CLIFTON W. ABDELL