

578432

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -4 PM 3:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

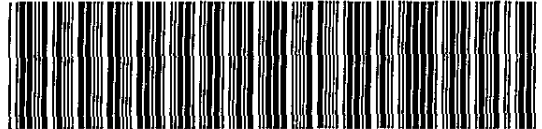
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900011123679

02/04/03--01019--006 **35.00

Amend.

V SHEPARD FEB 10 2003

SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202-2718
TELEPHONE (904) 353-0033
TELECOPIER (904) 355-4148

ARNOLD H. SLOTT, P.A.
E-mail: ahslott@bellsouth.net

EARL M. BARKER, JR., P.A.
E-mail: embarker@bellsouth.net

TERENCE G. VANE, JR.
E-mail: tgvane@bellsouth.net

January 31, 2003

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

Re: Denny Concrete, Inc.
(Document # S78432)


Ladies and Gentlemen:

I enclose original and copy of Articles of Amendment to Articles of Incorporation of Denny Concrete, Inc.

I also enclose our check payable to "Secretary of State" for \$35.00 as the fee to file the Amendment.

Please return the acknowledgment of filing the Amendment to our office. Thank you for your assistance.

Sincerely,


Carol-Anne Hallam, CLA
Certified Legal Assistant

:cah
Enclosure
Copy to: Denny Concrete, Inc.

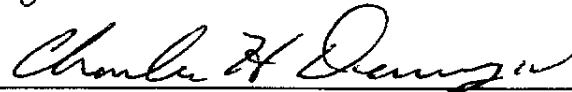
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -4 PM 3:47

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DENNY CONCRETE, INC.
(Document # S78432)**

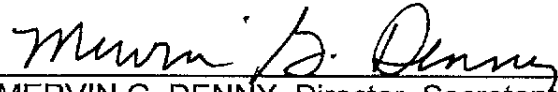
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The aggregate number of shares of capital stock authorized in Article IV of the Articles of Incorporation is increased from one thousand (1,000) shares to ten thousand (10,000) shares, all of which shall be at \$1.00 par value.
- SECOND: This Amendment to the Articles of Incorporation was approved and adopted by the shareholders of the corporation on January 24, 2003, in the manner prescribed by the Florida Business Corporation Act. The number of votes cast for the Amendment was sufficient for approval.

Signed this 28th day of January, 2003.



CHARLES H. DENNY, IV, Director and
President, Denny Concrete, Inc.



MERVIN G. DENNY, Director, Secretary and
Treasurer, Denny Concrete, Inc.

State of Florida)
County of Duval)

The foregoing instrument was acknowledged before me this 28th day of January, 2003, by Charles H. Denny, IV, and Mervin G. Denny. They are ✓ personally known to me or _____ produced _____ as identification.

Carol-Anne M. Hallam
Notary Public, State of Florida at Large
Stamp or Seal:
My Commission Expires:

