

V36027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

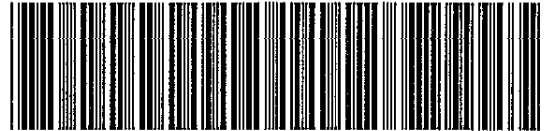
(Business Entity Name)

(Document Number)

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03 JAN 17 PM 3:57  
TALLAHASSEE, FLORIDA

7/8/03  
V36027



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 8, 2003

FLORIDA GUARDRAIL, INC.  
ATTN: LORRAINE J GOFF  
8201 FALCON CRANE WAY, SUITE A  
WEST PALM BEACH, FL 33411

SUBJECT: FLORIDA GUARDRAIL, INC.  
Ref. Number: V36027

We have received your document for FLORIDA GUARDRAIL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

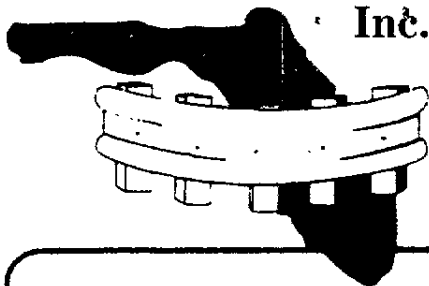
If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 203A00001047

JAN 13 2003

# Florida Guardrail Inc.



January 14, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

REF: V36027

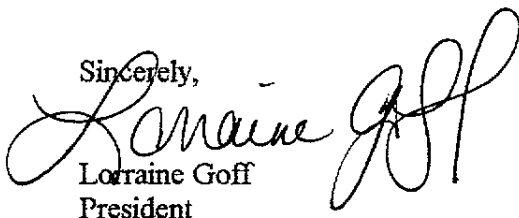
Subject: Florida Guardrail, Inc

Attn: Pamela Smith, Document Specialist

Dear Ms. Smith

Enclosed you will find the corrected paper on Florida Guardrail. If you have any further questions please contact my office. My new address and phone number are listed below.

Sincerely,

  
Lorraine Goff  
President

RECEIVED  
03 JAN 17 AM 10:44  
DIVISION OF CORPORATIONS

FILED

03 JAN 17 PM 3:57

CLERK OF COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA GUARDRAIL, INC.

*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:

The following persons listed below are to replace the current officers for the respective positions:

President:	<u>Lorraine J. Goff</u>
Vice-President:	<u>Thomas Beniamino</u>
Vice-President:	<u>Edward McCann</u>
Secretary:	<u>Lorraine J. Goff</u>
Treasurer:	<u>Cathy Figueroa</u>

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:

Not applicable.

THIRD: The date of each amendment's adoption: December 18, 2002.

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

☒ The amendment(s) was/were approved by the shareholders. The number of  
votes cast for the amendments 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  
for the 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 18 day of December, 2002.

Signature

Lorraine Goff

(By the Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

OR

(By the director if adopted by the directors)

OR

(By the incorporator if adopted by the incorporators)

Lorraine Goff

(Typed or printed name)

President

(Title)