

V56110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

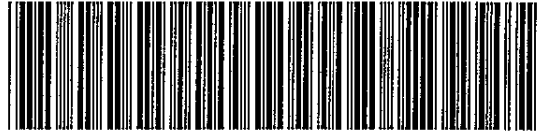
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*John Schierholz gave  
authority to make correct  
as 4/14*

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**FILED**  
03 APR -4 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Wick  
4/14*



6251 44th Street N., Suite 1921  
Pinellas Park, FL 33781

Telephone: (727) 527-2424  
FAX: (727) 526-0363

**Pro-Crete**  
SYSTEMS

LIGHTWEIGHT INSULATING CONCRETE SYSTEMS

April 3, 2003

Florida Dept. of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Name Change

Gentlemen:

Enclosed please find documents evidencing actions to exchange the names of our primary corporation and our name holding corporation. Please record these changes as soon as possible and advise us of the recording.

Enclosed is a check for \$70 which appears to be the appropriate fee for the Ammendment of the 2 corporations Articles of Incorporation.

Very Truly Yours,

A handwritten signature in dark ink, appearing to read "John C. Schierholz", is written over the typed name and title.

John C. Schierholz  
President

AMENDMENT TO ARTICLES OF INCORPORATION

FILED  
03 APR -4 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Amendment to Articles of Incorporation is adopted by the undersigned shareholders of **PRO-CRETE SYSTEMS, INC.**

Article 1 of the Articles of Incorporation is amended to read

**ARTICLE 1**  
**NAME**

The name of the Corporation is hereby changed to

**ELASTIZELL CORPORATION OF FLORIDA, INC.**

IN WITNESS WHEREOF, the undersigned, being the holders of all the outstanding shares of the Corporation do affix their signatures hereinbelow, evidencing their agreement to the terms hereof.

*The date of Each Amendment's Adoption: 3/31/03.*

BY: 

President of Elastizell Corp. of Fl., Inc. &  
Pro-Crete Systems, Inc.

*John C. Schierholz*

BY: 

Vice President and Secretary of Elastizell Corp.  
& Pro-Crete Systems, Inc.

*Greg T. Doyle*