

V57740

FRANK T. GAYLORD, P.A.
P.O. DRAWER 2047
EUSTIS, FL. 32727-2047

FRANK T. GAYLORD

ADMITTED TO PRACTICE IN FLORIDA AND COLORADO
PHONE: 352-589-1731

BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES
FAX: 352-483-0732

E-MAIL ADDRESS ggatty@cde.com

Wednesday, September 08, 1999

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

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-09/09/99--01086--008
*****35.00 *****35.00

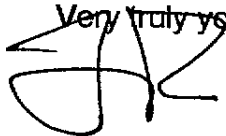
Re: P and B Concrete, Inc.
Doc. No. V57740

Dear Sir or Madam:

Enclosed please find Articles of Amendment to P and B Concrete, Inc. Enclosed please find my firm's check in the amount of \$35.00, which represents your fee.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Frank T. Gaylord

FTG:ms

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 23 PM 4:14

Amend
LFT 9-27-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

Frank T. Gaylord, Esquire
Post Office Drawer 2047
Eustis, FL 32727-2047

SUBJECT: P AND B CONCRETE, INC.
Ref. Number: V57740

We have received your document for P AND B CONCRETE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00045877

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P AND B CONCRETE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 23 PM 4: 14

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: Article X Initial Board of Directors

William Louis Berube
63 Rose Street
Umatilla, FL 32784

Mark Alan Pasill
31303 Saunders Circle
Tavares, FL 32778

shall be amended as follows: Article X Board of Directors

JoAnn L. Pasill, President
31303 Saunders Circle
Tavares, FL 32778

SECOND: The date of the amendment's adoption: August 19, 1999

THIRD: 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 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 the shareholder action and shareholder action was not required.

Signed this 19th day of August, 1999.


JoAnn L. Pasill, Shareholder / Director /
President


Richard Pasill, Shareholder / Director