

V72591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

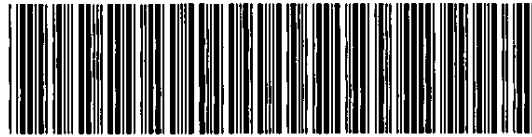
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B. KOHR
JUL 16 2009
EXAMINER

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

7/16/09

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 (direct)
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

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TALLAHASSEE, FLORIDA

Corporation Name:

Palm Beach Aggregates, Inc.

Entity Number (if applicable):

V72591

Authorization:

Kim Pullen

☒ Amendment
Certified Copy

____ Certificate of Status

____ New Filings

____ Plain Stamped Copy

____ Annual Report

____ Fictitious Name

____ Amendments

____ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

CF Internal Use Only

Client: 37651 Matter: 24476

Name: D. Burke Office: TPA

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
PALM BEACH AGGREGATES, INC.**

Doc #:V72591

Pursuant to the provisions of Section 607.1006, Florida Statutes, Palm Beach Aggregates, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation filed October 17, 1992, as amended on September 24, 1997:

1. New Corporate Name: PBA Holdings, Inc.
- 2 The name change amendment was adopted by the Board of Directors of the Corporation and was approved by the shareholders on the 15th day of July, 2009, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 15th day of July, 2009.

By: _____


Enrique Tomeu, President

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TALLAHASSEE, FLORIDA