

PO30000060237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

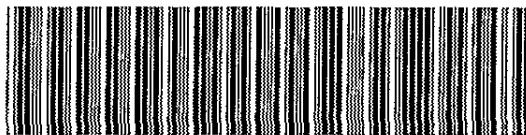
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10/23/06--01017--032 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -2 AM 8:27

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tony Pinard Concrete, Inc.

DOCUMENT NUMBER: P03000060237

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Pinard
(Name of Contact Person)

Tony Pinard Concrete, Inc.
(Firm/ Company)

502 n. noel ct.
(Address)

Chuluota, FL. 32766
(City/ State and Zip Code)

For further information concerning this matter, please call:

Heather Pinard at 321-274-5784 (cell)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
407 359-1230

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2006

TONY PINARD
TONY PINARD CONSTRUCTION, INC.
502 N. NOEL CT.
CHULUOTA, FL 32766

SUBJECT: TONY PINARD CONCRETE INC.
Ref. Number: P03000060237

We have received your document for TONY PINARD CONCRETE 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):

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.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00063366

RECEIVED
OCT -2 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Tony Piard Concrete, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000060237

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -2 AM 8:27

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- 1.) Efrain Estrada - VP
434 Clara Ave.
Deland, Fl. 32720
- 2.) Javier Pinedo - Sec.
513 Orange Ave.
Deland, Fl. 32720
- 3.) Salvador Valenzuela - Treas.
513 Orange Ave.
Deland, Fl. 32720

I am adding these officers to my corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 10-20-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 sufficient for 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anthony Pinard

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35