

08/07/2032 05:07

#2458 P.001/002

PO6000072410

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000226800 3)))



H1400022680034BCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 SEP 26 AM 4:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
USA CONCRETE MIX INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 SEP 26 AM 9:28

FILED

SEP 29 2014

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

H14000222465 FILED

19 SEP 26 AM 9:29

Articles of Amendment

To

USA Concrete *Mix Inc.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The name of the corporation is: USA Concrete *Mix, Inc.*

SECOND:

AMENDMENT ADOPTED

Change to Article VI:

Board of Directors/Officers

The following person was elected to the following positions:

Omar Chirino

President/Treasurer

4242 N W 2 St

Miami, FL 33126

Margarita Schwabe

Vice-President/Secretary

4242 N W 2 St

Miami, FL 33126

THIRD:

DATE OF ADOPTION


The amendment was adopted: September 19, 2014

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 19th day September 2013.



Omar Chirino
President/ Treasurer



Margarita Schwabe
Vice President/Secretary

H14000222465