

P060000083801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

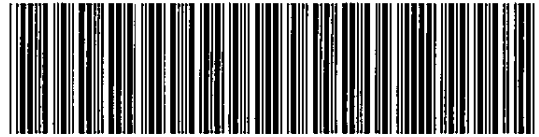
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 SEP 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 28 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2009

ABDESSAMAD SBAI
AL CONCRETE CUTTING AND DRILLING
3305 NW 16 AVE
POMPANO BEACH, FL 33064

SUBJECT: A1 CONCRETE CUTTING AND DRILLING, INC
Ref. Number: P06000083801

We have received your document for A1 CONCRETE CUTTING AND DRILLING, 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):

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00029679

RECEIVED
2009 SEP 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Al Concrete Cutting & Drilling INC

DOCUMENT NUMBER: P06000083801

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

Please return all correspondence concerning this matter to the following:

Abdessamad Sbai
Name of Contact Person

Al Concrete Cutting & Drilling INC
Firm/ Company

3308 NW 16 Ave
Address

Pompano Beach FL 33064
City/ State and Zip Code

Al Concrete Cutting @ Hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abdessamad Sbai at (954) 425-2093
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------------|--|--|
| <u>Pres</u> | <u>Abdessaamad Sbair</u> | <u>3305 NW 16 Ave</u> <u>Pompano Beach FL</u> <u>33064</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>Pres</u> | <u>Patricia Carey</u> | <u>3305 NW 16 Ave</u> <u>Pompano Beach</u> <u>FL 33064</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>SEC</u> | <u>Abdessaamad Sbair</u> | <u>3305 NW 16 Ave</u> <u>Pompano Beach FL</u> <u>33064</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Patricia Carey President
Abdessaamad Sbair Sec

F. If an amendment provides for an 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

The date of each amendment(s) adoption: 9/16/09
(date of adoption is required)
Effective date if applicable: 9/30/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

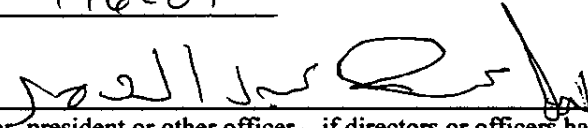
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by Abdessaamad Sbaui
(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.

Dated 9-16-09

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)

Abdessaamad Sbaui
(Typed or printed name of person signing)

President
(Title of person signing)