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(City/State/Zip/Phone #)

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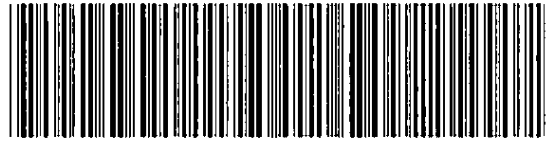
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Brothers Concrete Pumping Service INC

DOCUMENT NUMBER: 555614

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

Please return all correspondence concerning this matter to the following:

Linda Merson  
\_\_\_\_\_  
Name of Contact Person  
Brothers Concrete Pumping Service INC  
\_\_\_\_\_  
Firm/ Company  
1900 NW 22nd street  
\_\_\_\_\_  
Address  
Plantation, FL 33311  
\_\_\_\_\_  
City/ State and Zip Code  
linda@brospump.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Linda Merson at ( 954 ) 731-6679  
\_\_\_\_\_  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Brothers Concrete Pumping Service INC

(Name of Corporation as currently filed with the Florida Dept. of State)

555614

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

Brothers Concrete Pumping Service INC

1900 NW 22nd Street

Fort Lauderdale, FL 33311

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

Brothers Concrete Pumping Service INC

1900 NW 22nd Street

Fort Lauderdale, FL 33311

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**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Linda Merson  
1900 NW 22nd Street  
(Florida street address)

New Registered Office Address: Fort Lauderdale, Florida 33311  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>D,P,T,S</u>	<u>Linda Merson</u>	<u>Brothers Concrete</u>
<u>  x  </u> Add			<u>1900 NW 22nd Street</u>
<u>      </u> Remove			<u>Fort Lauderdale, FL 33311</u>
2) <u>      </u> Change	<u>D,T</u>	<u>Steven A. Merson</u>	<u>511 Pine Island Road</u>
<u>      </u> Add			<u>PLantation, FL 33324</u>
<u>  x  </u> Remove			
3) <u>      </u> Change	<u>P</u>	<u>Paul Merson</u>	
<u>      </u> Add			
<u>  x  </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

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

*(Attach additional sheets, if necessary). (Be specific)*

~~N/A~~ Please See attached

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**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: N/A, if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 INCORPORATORS  
\_\_\_\_\_  
(voting group)"

Dated 2/28/2024

Signature Linda Merson  
(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)

LINDA MERSON

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

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TALLAHASSEE, FL

**Amended  
ARTICLES OF INCORPORATION  
OF  
BROTHERS CONCRETE PUMPING SERVICE, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

FIRST: The name of the corporation is:

BROTHERS CONCRETE PUMPIING SERVICE, INC.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the Laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One (\$1.00) Dollar per share.

FOURTH: The street address of the initial registered office of the corporation is 1900 NW 22<sup>nd</sup> Street, Fort Lauderdale, Florida 33311, and the name of the initial registered agent at such address for the corporation shall be LINDA MERSON.

FIFTH: The number of Directors constituting the initial Board of Directors is One. The number of Directors may be

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SIXTH: The name and address of each member of the initial Board of Directors is:

NAME:

ADDRESS:

Linda Merson  
33311

1900 NW 22<sup>nd</sup> Street  
Fort Lauderdale, Florida

SEVENTH: The name and address of each incorporator is as follows:

NAME:

ADDRESS:

Linda Merson

1900 NW 22<sup>nd</sup> Street  
Fort Lauderdale, Florida 33311

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

day of May, 2024

(Linda Merson)

STATE OF FLORIDA )  
COUNTY OF BROWARD )

ss:

I HEREBY CERTIFY that on this 9 day of May, 2024, before me, a Notary Public duly authorized in the State and County names above to take acknowledgments, personally appeared Linda Merson, to me known to be the person described as incorporator in and executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to those Articles of Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida the day and year aforesaid.



NOTARY PUBLIC, State of Florida

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