

F20141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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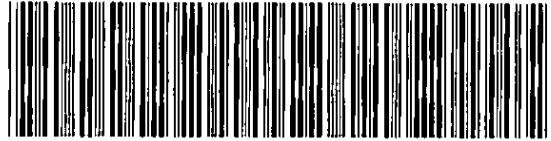
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOMESTEAD CONCRETE & DRAINAGE, INC.

DOCUMENT NUMBER: F20141

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

Please return all correspondence concerning this matter to the following:

Alexis Gonzalez, Esq.

Name of Contact Person

Law Office of Alexis Gonzalez, P.A.

Firm/ Company

3162 Commodore Plaza, Suite 3E

Address

Coconut Grove, FL 33133

City/ State and Zip Code

alexis@aglawpa.com; mmahajan@aglawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meghhaa Kumaarr, Esq.

at (305) 223-9999

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

HOMESTEAD CONCRETE & DRAINAGE, INC.

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

F20141

(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)

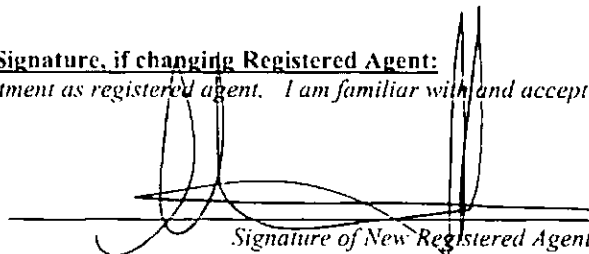
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 AGE RE LLC
3162 Commodore Plaza, Suite 3E
(Florida street address)
New Registered Office Address: Coconut Grove, Florida 33133
(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>DP</u>	<u>Alfredo Cordero</u>	<u>29901 SW 205 Ave</u>
<u> </u> Add			<u>Homestead, FL 33030</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>S</u>	<u>Darcie Cordero</u>	<u>29901 SW 205 Ave</u>
<u> </u> Add			<u>Homestead, FL 33030</u>
<u>X</u> Remove			<u>7991 NW 181 St</u>
3) <u>X</u> Change	<u>DP & S</u>	<u>Alfred Cordero</u>	<u>Miami, FL 33015</u>
<u> </u> Add			
<u> </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			

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

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

NA

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)

See attached Corporate Resolution.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 _____."
(voting group)

Dated _____

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)

(Typed or printed name of person signing)

(Title of person signing)

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER AND DIRECTOR
OF HOMESTEAD CONCRETE & DRAINAGE, INC. F/K/A HOMESTEAD
CONCRETE AND DRYWALL INCORPORATED, A FLORIDA CORPORATION
IN LIEU OF A MEETING AND VOTE**

The undersigned, constituting the sole Shareholder and Director of HOMESTEAD CONCRETE & DRAINAGE, INC., F/K/A HOMESTEAD CONCRETE AND DRYWALL INCORPORATED, a Florida Corporation (the "Corporation"), hereby adopts the following resolutions in lieu of holding a meeting and vote, pursuant to the terms of the Corporation's Articles of Incorporation and Bylaws, including any amendments thereto, and the laws of the State of Florida:

RESOLVED that the Shareholder(s) and Director(s) of the Corporation authorize(s) and approve(s) that certain Stock Purchase Agreement attached hereto as **Exhibit "A"**, and the terms thereof. The Corporation authorizes all acts and agreements contained therein, and ratifies upon execution thereof, all acts contemplated therein:

IT IS FURTHER RESOLVED that immediately upon execution of the Assignment and Stock Power attached hereto in draft form as **Exhibit "B"**, Alfred Cordero Jr. will receive One Hundred Thousand (100,000) Shares from Alfredo Cordero Sr. Accordingly, Alfred Cordero Jr. shall then own a total of One Hundred Thousand (100,000) Shares, representing One Hundred Percent (100%) of the issued and outstanding common stock of the Corporation:

IT IS FURTHER RESOLVED that the Shareholder(s) and Director(s) of the Corporation understand and agree that the transfer of the Shares by Alfredo Cordero Sr. to Alfred Cordero Jr. shall be for the consideration set forth in the Stock Purchase Agreement:

IT IS FURTHER RESOLVED that immediately upon execution of the attached Assignment and Stock Power, Alfredo Cordero Sr. will no longer serve as the President, Secretary, Treasurer, and Director of the Corporation, with the vacancy in the position of President, Secretary, Treasurer, and Director to be filled by Alfred Cordero Jr.:

IT IS FINALLY RESOLVED that any and all actions taken prior to the date hereof are hereby ratified, adopted, and confirmed in all respects.

Dated: June 6, 2023
6/9/2023

[Signature Page Follows]

THE UNDERSIGNED FURTHER CERTIFY that the following is the sole Shareholder and duly elected and acting Director of Homestead Concrete & Drainage, Inc. f/k/a Homestead Concrete and Drywall Incorporated, a Florida corporation, and that the specimen signatures set forth below is the genuine signature of such Shareholder and Director:

CORPORATION:

**HOMESTEAD CONCRETE & DRAINAGE,
INC., F/K/A HOMESTEAD CONCRETE AND
DRYWALL INCORPORATED, a Florida
Corporation**

DocuSigned by:

By: 838805126290431
Print Name: ALFREDO CORDERO SR.
Title: Shareholder and Director

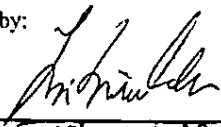

**SIGNATURE PAGE TO WRITTEN RESOLUTION OF THE SOLE
SHAREHOLDER AND DIRECTOR OF HOMESTEAD CONCRETE & DRAINAGE, INC.**

ASSIGNMENT AND STOCK POWER

The undersigned, being the owner of One Hundred Thousand (100,000) shares of the common stock of Homestead Concrete & Drainage, Inc., f/k/a Homestead Concrete and Drywall Incorporated, a Florida corporation (the "Corporation"), standing in its name on the books of said Corporation (hereinafter the "Shares") and representing One Hundred Percent (100%) of the issued and outstanding stock of the Corporation, does hereby assign, transfer and convey all of the Shares to Alfred Cordero Jr., and does hereby irrevocably constitute and appoint Alexis Gonzalez, Esq. to transfer said Shares on the books of the Corporation with full power of substitution in the premises.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Assignment and Stock Power to be effective as of the 1st day of January, 2023

Witnessed by:


Print Name: Frederick M. Kimbler  ALFREDO CORDERO SR.

Witnessed by:


Print Name: YOLANDA CORDERO