

H 46791

CONCRETE AND MASONRY CONTRACTORS

SANZONE CONSTRUCTION INC.
PO BOX 308
OSPREY FL 34229-0308
LICENSE NUMBER-RX0050036
Quality Service Since 1971



TELEPHONE: 941-966-9500
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APR 11 23, 1999

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-04/28/99-01050-006

*****43.75 *****43.75

DIVISION OF CORPORATION
P O Box 6327
Tallahassee, Fl 32314

Dear Sir:

Enclosed is Articles of Amendment asking for the Corporate name to be changed from SANZONE CONSTRUCTION, INC. to CONCRETE AND MASONRY CONTRACTORS, INC. and our check in the amount of 43.75 for the filing fee and a Certified Copy.

Sincerely

Sandra R. Sanzone

SANDRA R. SANZONE
Shareholder/President
CONCRETE AND MASONRY
CONTRACTORS, INC

EFFECTIVE DATE
5-1-99

*Spoke to Phil Sanzone
5-5-99 about date of
Adopt - OK*

*NC Amend
5-5-99
MHS*

99 APR 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SANZONE CONSTRUCTION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE X -AMENDMENT I

The Corporation has elected to change the legal name to:

CONCRETE AND MASONRY CONTRACTORS, INC.

and will exchange Stock Share Certificates originally issued in the name of SANZONE CONSTRUCTION, INC. with the same number of Stock Share Certificates issued in the name of CONCRETE AND MASONRY CONTRACTORS, INC..

The original By-Laws and Articles of Incorporation, Articles I through IX will remain the same.

EFFECTIVE DATE

5-1-99

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: April 23, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE) EFF May 1, 1999.


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

Signed this 23 day of April, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA R. SANZONE

Typed or printed name

Shareholder / President

Title