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DEC 18 SUB

UAYO7 7019 C. MCNAIR

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: SIBONEY AGGR	EGATES, INC.		<u>ay</u> <u>'≪</u> □ □ □ □ □ □ _
DOCUMENT NUMI				AHA _
The enclosed Articles	of Amendment and fee are so	ibinitted for filing.		SSEC.
Please return all corre	spondence concerning this ma	tter to the following:		
	ENRIQUE A. TOMEU C/O	ALIDA RODRIGUEZ		
		Name of Contact Person	n	
	SIBONEY AGGREGATES,	INC.		
		Firm/ Company	· · · · · ·	
	1450 CENTREPARK BLVD			
		Address		
	WEST PALM BEACH, FL	33401		
		City/ State and Zip Cod	<u></u>	
ARO	DRIGUEZ@SIBONEYCC.C	OM		
	-	sed for future annual report	notification)	-
For further informatio	n concerning this matter, pleas	561	832-3110	
Name of Contact Person		at (at () de & Daytime Telephone Nu	mber.
	r the following amount made		,	intoci
S35 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		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

Articles of Amendment to . Articles of Incorporation of

SIBONEY AGGREGATES INC.

SIDONE FAGOREGATES, INC.	
(Name of Corporat	tion as currently filed with the Florida Dept. of State)
J42711	33 7
•	
(Docu	ment Number of Corporation (if known)
	TIC E
	da Statutes, this Florida Profit Corporation adopts the following amountment(s)
its Articles of Incorporation:	
A. If amending name, enter the new name of the c	
A. If amending hame, emer the new hame of the C	orporation.
	The new
name must be distinguishable and contain the wo	ord "corporation," "company," or "incorporated" or the abbreviation
	p," "Inc," or "Co". A professional corporation name must contain the
word "chartered," "professional association," or the	e abbreviation "P.A."
 Enter new principal office address, if applicable 	
(Principal office address <u>MUST BE A STREET AD</u>	<u>DRESS</u>)
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO	OX)
D. If amending the registered agent and/or registe	ered office address in Florida, enter the name of the
new registered agent and/or the new registered	
	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
Men registered Office Madress.	(City) (Zip Code)
	124, 1.111,
	,
Non-Designation I America (Co. 1971)	Name A A
New Registered Agent's Signature, if changing Re	gistered Agent: I am familiar with and accept the obligations of the position.
nercoy accept inc appointment as registered agent.	i am jamuar wun ana accept the obugations of the position.
Sign	nature of New Registered Agent, if changing
1118	A contract to the contract of

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 Doc 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: <u>X</u> Change	PT Joh	<u>in Doe</u>	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	VERBON N. QUINN	
Add X Remove			
2) X Change	CEO,D	ENRIQUE A. TOMEU	
Add			
Remove 3) X Change	P,S	CHRISTOPHER B. CORTEZ	
Add			
4) Change			
Add			
5) Change			
Remove			
6) Change	 .		
Add Remove			

Attach additional sheets, if necessary).	cles, enter change (Be specific)	-		
				
				
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		-		<u></u>
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			 -	
				
f an amendment provides for an exch provisions for implementing the ame	ange, reclassificat	<u>ion, or cancellations on the amount of the cancellation of the ca</u>	on of issued shar	es,
(if not applicable, indicate N/A)	nament ii not com	tamed in the amer	idificite fiscii.	

	11/30/18	
The date of each amendment(s) addate this document was signed.	option:	, if other than
11/30	0/18	
Effective date if applicable:		
	(no more than 90 days after amendm	vent file date)
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing partment of State's records.	requirements, this date will not be listed as
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cas ficient for approval.	it for the amendment(s)
	roved by the shareholders through voting groups. each voting group entitled to vote separately on th	
"The number of votes cast fo	or the amendment(s) was/were sufficient for appro	oval
by	(voting group)	··
2001	(voting group)	
The amendment(s) was/were adoptaction was not required.	oted by the board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were adoptaction was not required.	oted by the incorporators without shareholder actio	on and shareholder
12/7/18		
Dated		
Signature	/B	
	rector, president or other officer - if directors or of	fficers have not been
selected	. by an incorporator - if in the hands of a receiver,	trustee, or other court
	ed fiduciary by that fiduciary)	
	/ Witlopler 13	
_	(Lyped or printed name of person signing	ng)
	Soretan	
	(Pitle of person signing)	