

P01000007821

Requester's Name

Address

City/State/Zip

ANDERSON MINATEE
1291 MW 53 STREET
MIAMI, FL 33142

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300003890153--1
-03/21/01--01043--018
*****43.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *n/c*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 APR 13 AM 12:00
TALLAHASSEE, FLORIDA
SUNSHINE STATE SECRETARY

Examiner's Initials

*Anderson
Minatee
gave authorization
to correct name
ac 4-13
Jek*
ac 4/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

ANDERSON MINATEE
1291 NW 53RD STREET
MIAMI, FL 33142

SUBJECT: ANDERSON MINATEE'S CONCRETE SERVICES, INC.

We have received your document for ANDERSON MINATEE'S CONCRETE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

The date of adoption of each amendment must be included in the document.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 401A00018247

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

ANDERSON'S MANATEE CONCRETE SERVICE, 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 I NAME

MANATEE CONCRETE SERVICE, INC.

ANDERSON MINATEE'S CONCRETE SERVICES, INC

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:

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01 APR 13 AM 12:00
SECRETARY OF STATE
TALBESMERE OFFICE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption February 10, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____ day of _____, _____.

Signature

Anderson Minatee

(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)

ANDERSON MINATEE

Typed or printed name

PRESIDENT

Title