

PD1000059104

Cruz Excavation & Concrete, Inc.
763 Hillview Dr.
Altamonte Springs, Fl 32714

407-292-6338

(Address)

(City/State/Zip/Phone #)

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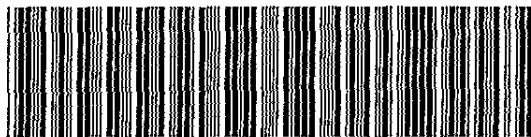
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
HAD
E/S

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

CRUZ EXCAVATION & CONCRETE, INC.

(Present Name)

P01000059104

(Document Number of Corporation (If known))

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)*

ADDED:

ARTICLE VI- OFFICERS AND DIRECTORS:

CARLOS CRUZ (VICE PRESIDENT)
763 HILLVIEW DR
ALTAMONTE SPRINGS FL 32714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 11-26-2003

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 26th day of NOVEMBER, 2003

Signature: CAJ
(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.)

CARLOS J CRUZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35