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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

APPLIED CONSTRUCTION COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
03 DEC -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12/5/03
NIC
Amend
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

APPLIED CONSTRUCTION COMPANY, INC.
10996 NW 58TH TERRACE
MIAMI, FL 33178

SUBJECT: APPLIED CONSTRUCTION COMPANY, INC.
REF: P01000075915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The subject corporation was administratively dissolved on September 19, 2003 for failure to file the 2003 annual report/uniform business report. The corporation must be reinstated before this amendment can be filed. The fee to reinstate is \$750. Reinstatement forms are available on our website at www.sunbiz.org

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX And. #: H03000326555
Letter Number: 503A00064544

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H03000326555

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APPLIED CONSTRUCTION COMPANY, INC.
DOC# P01000075915**

A pursuant provision 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)

ART. I

The name of the company is being amended to read as follows: **APPLIED CONCRETE COMPANY, INC.**

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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:

11/29/2003

THIRD: The date of each amendment's adoption: _____


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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 29 day of November 2003

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)

Luz A. Ormaza

Typed or printed name

President

Title

H03000326555