

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000058069 3)))



H150000580693ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

15 MAR -6 PM 1:52

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SMALLEY & COMPANY PA
Account Number : I19990000224
Phone : (407)897-2277
Fax Number : (407)897-6611

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 MAR -6 PM 1:12

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONCRETE CONTRACTORS OF ORLANDO, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

CRM
3-9-15

((H 15000058069 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
Concrete Contractors of Orlando, Inc.
P01000111193**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VII regarding the officers of the corporation shall be changed to:

President:
David Putnam
305 Pine Street
Winter Garden, FL 34787

Secretary:
Augustine Garcia
732 Vineland Road
Winter Garden, FL 34787

Treasurer:
Edgardo Diaz, Jr.
732 Vineland Road
Winter Garden, FL 34787

SECOND: These Amendments were approved by the Officers. The number of votes cast for the Amendments was sufficient for approval.

THIRD: The date of the adoption of these Amendments is the 1st day of March, 2015.

FOURTH: This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

These Amendments were adopted by the Board of Directors

Signed this 1st day of March, 2015.



David Putnam-Chairman of the Board

((H 15000058069 3)))

FILED
15 MAR -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA