

P02000011950

FILED  
2002 MAR 12 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

300005097149--9

-03/12/02--01053--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. M & J CONCRETE CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

02 MAR 12 AM 11:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coullatte MAR 12 2002

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**M&J CONCRETE CORP.**  
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: SHAREHOLDERS

REYNA REDERO-	40%	29435 SW 155 AVENUE HOMESTEAD FL. 33033
ERICKA C. PEREZ-	40%	29435 SW 155 AVENUE HOMESTEAD FL. 33033
ROBERTO PARRA-	20%	29435 SW 155 AVENUE HOMESTEAD FL. 33033

ARTICLE 5: The new mailing, street address of the Office and name of Registered Agent shall be:

Mailing & Business Address

29435 SW 155 AVENUE  
HOMESTEAD FL. 33033

Registered Agent

REYNA REDERO  
29435 SW 155 AVENUE  
HOMESTEAD FL. 33033

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

By: \_\_\_\_\_

**REYNA REDERO**  
Registered Agent

ARTICLE 6: CHANGE OF DIRECTORS  
WILL READ AS FOLLOWS:

REINA REDERO	as	PRESIDENT	29435 SW 155 AVENUE HOMESTEAD FL. 33033
ERIKA C. PEREZ	as	VICE-PRESIDENT	29435 SW 155 AVENUE HOMESTEAD FL. 33033

(Add) ROBERTO PARRA as TRESURER/ SECRETARY 29435 SW 155 AVE  
HOMESTEAD FL.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or cancellation  
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: 03-08-2002

**FOURTH:** Adoption of Amendment(s) (check one):

☐ The amendment(s) was/were adopted by the incorporates without shareholder  
action and shareholder action was not required.

☐ 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 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 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)

Signed this 08 day of March 2002.

Signature   
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporated if adopted by the incorporates)

REYNA REDERO  
Typed or printed name

PRESIDENT  
Title