

MAR-20-02 WED 6:39 PM

Division of Corporations

P. 1
<https://ccf01.dos.state.fl/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H02000061230 7)))

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

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
02 MAR 21 AM 8:01
DIVISION OF CORPORATIONS

FILED
02 MAR 21 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHARLIE & SONS CONCRETE SERVICES, INC.

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

AMEND
SRB
3/21
3/20/02 5:39 PM

MAR-20-02 WED 6:39 PM

P. 2

Ho2000061230

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

Charlie & Sons Concrete Services, Inc.
3516 39th Street, East
Bradenton, Florida 34208

P020000927777

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 21 AM 10:33

FILED

FIRST:

(indicate article number(s) being amended, added or deleted)

X. The Undersigned Incorporator hereby appoints Charles Cannon, Director of the Corporation. Charles Cannon, 3516 39th Street East, Bradenton, Florida 34208

XI. The Undersigned Incorporator hereby appoints Charles Cannon President, Secretary and Treasurer of the Corporation. Charles Cannon, 3516 39th Street East, Bradenton, Florida 34208.

SECOND:

Ho2000061230

THIRD: The date of each amendment's adoption: March 20, 2002

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 20 day of March, 2002

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)

David Finkelstein
(Typed or printed name)

Incorporator
(Title)