

P020000044472

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FILED
02 OCT -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10 10/8/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

RICHARD D. DANLEY
3501 13TH STREET
ST. CLOUD, FL 34769

SUBJECT: TWO BROTHERS CONCRETE CONSTRUCTION, INC.
Ref. Number: P02000044472

We have received your document for TWO BROTHERS CONCRETE CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 902A0005486

RECEIVED
02 OCT -7 AM 8:25
DIVISION OF CORPORATIONS

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

TWO BROTHERS CONCRETE CONSTRUCTION, INC.
(present name)

P02000044472
(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)*

AS OF SEPT. 16, 2002 ARTICLE VII WILL ONLY HAVE THE PRESIDENT DAVID
W. DIVIRGILIO. _____ OF THE CORPORATION, DELETING VICE
PRESIDENT JAMES A DIVIRGILIO.

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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: SEPT. 16, 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 16 day of SEPT., 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 W DIVIRGILIO

(Typed or printed name)

PRESIDENT

(Title)