

# P02000048367

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

((H04000205989 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

04 OCT 15 AM 7:52

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT 15 AM 9:10

FILED

## BASIC AMENDMENT

I & L PROFESSIONAL SHOTCRETE INC

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

G. Condit OCT 15 2004

H104000'd  
 OF AMENDMENT  
 TO  
 INCORPORATION  
 L SHOT

5

ARTICLE IV  
REGISTERED AGENT ADDRESS:

13774 S.W. 156 STREET  
MIAMI, FLORIDA 33177

FILED  
04 OCT 15

change, reclassification or cancellation of  
the amendment if not contained in the

1 m m m m m 5989  
17-38  
14-2504

57090  
JCT-14-2804  
17:38

H04000205989

PREPARED BY: DANIEL ALMAZAN 10477 SW 40TH STREET - MIAMI, FL 33165 305-227-0378

THIRD: The date of each amendment's adoption: 10/15/04.

## FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

Signature

Evangelina Barban  
 EVANGELINA BARBAN SECRETARY

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

EVANGELINA BARBAN

NAME

INCORPORATOR

TITLE

H04000205989