

PO3 000024162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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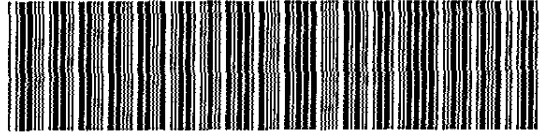
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

7/2

Return Address:

S.S. Concrete Contractors, Inc.  
1143 S.W. 1<sup>st</sup> Way  
Deerfield Beach, Fl 33441

Attn: Scott Shadler  
954-426-5595

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 21 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

S.S. Concrete Contractors, Inc.

(present name)

PO3000024162

(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)*

Article V - Initial Officers/Directors

Please remove Steven Proud, 385 N.W. 36th Ave, Deerfield Beach, Fl 33442 as an officer of the Corporation.

As previously requested on March 17, 2003, Donald Shadler, 664 S.E. 20th Avenue, Unit #1, Deerfield Beach, Fl 33442, should also be removed as an officer of the Corporation.

**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: July 10, 2003

**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 10 day of July, 2003

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)

Scott Shadler

(Typed or printed name)

President incorporator

(Title)