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SECRETARY OF STATE

V HERRING MAY 1 0 2017

BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET S
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

April 26, 2017

FAX (407) 656-0305

Division Of Corporation Attention: Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

re: All Star Concrete Cutting And Coring, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of \$35.00 representing payment of the filing fee. Please file the original Articles Of Amendment changing the Officers and Directors of the corporation and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely

Kathy Ann Dickey Legal Assistant to

Blair M. Johnson, Esquire

kad Enclosures

SECRETARY OF STATE DIVISION OF CORPORATION.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALL STAR CONCRETE CUTTING AND CORING, INC.

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

- 1. The name of the corporation is ALL STAR CONCRETE CUTTING AND CORING, INC.
- 2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on April <u>o</u>, 2017, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Director
Vice President
Secretary/Treasurer

DAIMON J. MCNAMARA MICHAEL MCNAMARA NICHOLAS MCNAMARA

- 3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

200

5. The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0.

Dated: April 19 , 2017.

ALL STAR CONCRETE CUTTING AND CORING, INC.

BY: No. MCNAMARA - President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared DAIMON J. MCNAMARA, who is personally known to me OR who has produced his Florida Driver License as identification and to me known to be the person described as President of ALL STAR CONCRETE CUTTING AND CORING, INC. and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of ALL STAR CONCRETE CUTTING AND CORING, INC. and acknowledged before me that he subscribed to these Articles on April 19, 2017.

Notary Public

My commission expires:

