

PO3000046087

(Requestor's Name)

ASHLEY COLON
800 ATLANTA AVE #3
LANTANA, FL
33462
5
ATLANTA

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400018818424

05/19/03--01055--022 **35.00

FILED
03 MAY 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
6/1/19

15 MAY 03

Karen,

Thank you for your assistance

Please call me with any questions or
concerns.

Asnley Colon

(501) 044-7972 OFFICE -

(501) 586-4774 HOME

(501) 586-4847 FAX

Thank you FOR your attention to
this amendment.

Asnley Colon

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETE'S CONCRETE JUNGLE INC.
(present name)

(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: DELETE THE PARTY'S NAMED IN ARTICLE

ARTICLE V: ADD ASHLEY COLON - VICE PRESIDENT
PETER COLON - PRESIDENT

800 ATLANTA AVE #3

LANTANA, FL 33462

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: May 15, 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 15 day of MAY, 2003

Signature

Ashley B. Colón - VICE PRESIDENT
(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)

ASHLEY B. COLÓN
Typed or printed name

VICE PRESIDENT
Title