

P03000057595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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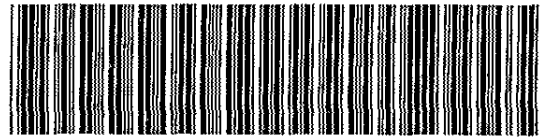
Reynaldo Lorenzo
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FILED
03 DEC 29 PM 1:55
CLERK OF COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
03 DEC 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REY'S CONCRETE, INC

DOCUMENT NUMBER: P03000057595

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REYNALDO LORENZO

(Name of Person)

REY'S CONCRETE INC.

(Name of Firm/ Company)

1900 STONE ABBEY BLVD

(Address)

ORLANDO, FL. 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISABEL LORENZO

(Name of Person)

at (407) 948-3634

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

REY'S CONCRETE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000057595

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II The principal place of the business address: 1900 Stone Abbey Blvd, Orlando, FL 32825

ARTICLE IV The number of shares the corporation is 10,000 AT PAR VALUE \$1.00 EACH.

ARTICLE V The name and florida street address of registered agent is : REINALDO LORENZO

1900 Stone Abbey Blvd, Orlando. FL 32825

ARTICLE VI The name and address of the incorporator and Title is :Reinaldo Lorenzo/ President

1900 Stone Abbey blvd, ORLANDO, FL 32825

ADDING OFFICER/ ISABEL LORENZO- VICE-PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: DECEMBER 17, 2003

Effective date, if applicable: DECEMBER 17, 2003

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of December, 2003.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Reinaldo Lorenzo

(Typed or printed name of person signing)

Registered agent/ PPPresident

(Title of person signing)

FILING FEE: \$35