

P030000099933

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Jose O. Hinoj GAVE

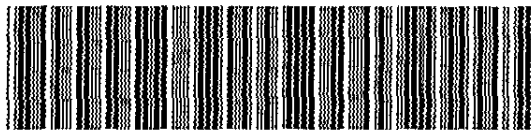
AUTHORIZATION BY PHONE TO

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DATE 6-24-04

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04 JUN 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 24 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA EDGE CONCRETE CORP.

DOCUMENT NUMBER: P03000099933

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

Please return all correspondence concerning this matter to the following:

JOSE O HENAO

(Name of Person)

FLORIDA EDGE CONCRETE CORP

(Name of Firm/ Company)

18926 NW 63RD. CT. CIRCLE

(Address)

HIALEAH FLORIDA 33015

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE O HENAO

(Name of Person)

at (954) 471-3843

(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
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2004

JOSE O. HENAO
FLORIDA EDGE CONCRETE CORP
18926 NW 63RD CT CIRCLE
HIALEAH, FL 33015

SUBJECT: FLORIDA EDGE CONCRETE CORP.
Ref. Number: P03000099933

We have received your document for FLORIDA EDGE CONCRETE CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 404A00039898

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA EDGE CONCRETE CORP.

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

P03000099833

(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):

~~FLORIDA CONCRETE BORDER CORP.~~ Florida Concret Border Corp.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: N/A

6/2/04

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

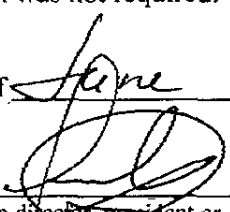
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 2nd day of June, 2004.

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)

JOSE O HENAO

(Typed or printed name of person signing)

PRESIDENT AND CEO

(Title of person signing)

FILING FEE: \$35