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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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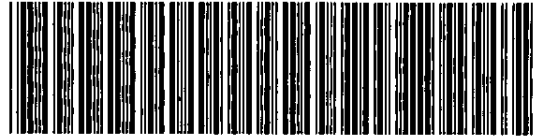
(Business Entity Name)

(Document Number)

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14 NOV 25 PM 2:34

DEC - 5 2014

T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Velez Concrete Construction Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000117267

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Velez

(Name of Person)

Velez Concrete Construction Inc.

(Name of Firm/Company)

3926 E Eden Roc Circle

(Address)

Tampa FL 33634

(City/State and Zip Code)

For further information concerning this matter, please call:

John Velez

(Name of Person)

at (**813**) **493-4762**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

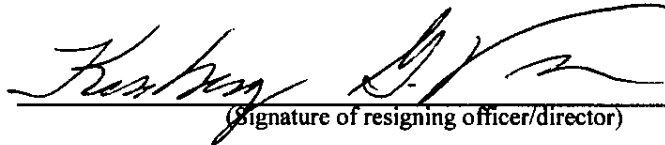
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I, Kimberly Velez, hereby resign as Secretary
(Title)

of Velez Concrete Construction, Inc.
(Name of Corporation)

P03000117267, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

**ACTION BY WRITTEN CONSENT
OF SOLE SHAREHOLDER
IN LIEU OF ANNUAL MEETING**

VELEZ CONCRETE CONSTRUCTION, INC.

The undersigned, constituting the only member of the Board of Directors of Velez Concrete Construction, Inc., a corporation organized and existing under the laws of the State of Florida, hereby takes the following action by written consent:

RESIGNATION OF SECRETARY

RESOLVED, it is advisable and in the best interest of the corporation, that the corporation accepts the resignation of Kimberly Velez as Secretary, effective immediately.

ELECTION OF OFFICER(S)

RESOLVED, it is advisable and in the best interest of the corporation that the following be, and they thereby are, elected to serve as officers of the corporation in the capacity of office as set forth opposite their name and shall continue to serve as such until the earlier of (i) their respective successor(s) are duly elected, or (ii) their respective death, resignation or removal, with or without cause.

President

John Velez

Vice-President, Treasurer, Secretary

John Velez

There have been no other corporate actions taken in 2014 requiring board approval and there are no other corporate actions to be considered during 2014.

DATED effective the 5th day of November, 2014.

DIRECTOR


John Velez