

PO3000139118

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(Business Entity Name)

PO3-139118

(Document Number)

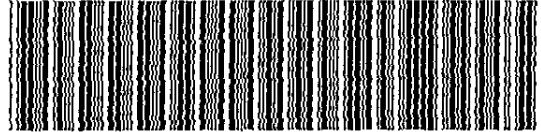
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03 DEC 24 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend & N.C.*

G. O'Connell JAN 9 6 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Correct corporate name to: Gonzalez Concrete Pump Services, Inc.  
and to add Corp. Officers : Treasure and Secretary

**DOCUMENT NUMBER:** P03000139118

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

Please return all correspondence concerning this matter to the following:

Elsa Gonzalez - VP

(Name of Person)

Gonzalez Concrete Pump Services, Inc.

(Name of Firm/ Company)

1021 Sand Lane

(Address)

Winter Haven, FL 33880

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elsa Gonzalez - VP

(Name of Person)

863 324-7626 or 534-0656

at ( )

(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  
Gonzalez Concrete Services, Inc.**

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

**P03000139118**

(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):**

**Gonzalez Concrete Pump Services, Inc.**

(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)**

Correction: Gonzalez Concrete Pump Services, Inc. (added "Pump" to corporate name)

Adding: Agapito Gonzalez, Jr. as Treasurer

Adding: Hector Gonzalez, as Secretary

*Edy Gonzalez 12-10-03*

(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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The date of each amendment(s) adoption: 12-10-2003

Effective date, if applicable: 12-10-2003  
(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 Felix Gonzalez"  
(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 10th day of December, 2003

Signature

Felix Gonzalez  
(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)

Felix Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35