

PD3000144377

to: **Dynasty Concrete Pumping**
Pump it
1813 Oak Vista Tr
Orlando, FL 32824
Tel: 321-299-6224

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DEPUTY CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend
MAY 26 2003*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment To Dynasty Concrete Inc. Articles of Incorporation

DOCUMENT NUMBER: P03000144377

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

Please return all correspondence concerning this matter to the following:

Louis Gonzales

(Name of Person)

Dynasty Concrete Inc.

(Name of Firm/ Company)

1813 Oak Vista Terrace

(Address)

Orlando, FL 32824

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Louis Gonzales

(Name of Person)

at (407) 850-4600

(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

February 4, 2004

DYNASTY CONCRETE INC.
1813 OAK VISTA TRAIL
ORLANDO, FL 32824

SUBJECT: DYNASTY CONCRETE INC.
Ref. Number: P03000144377

We have received your document for DYNASTY CONCRETE INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00007451

Articles of Amendment
to
Articles of Incorporation
of

Dynasty Concrete Inc.

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

P03000144377

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

ARTICLE III - amended from 50 Shares - to 100 Shares

ARTICLE 8: ESTABLISHES THE FOLLOWING OFFICERS

President: Louis Gonzalez (90 Shares)(90-Percent) - 1813 Oak Vista Terrace, Orlando, FL 32824

Vice President: Robely Shuff (10 Shares)(10-Percent) - 1813 Oak Vista Terrace, Orlando, FL 32824

(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)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1-3-04

Effective date if applicable: 1-3-04
(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):*

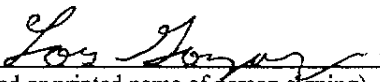
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 3rd day of February, 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)

Louis Gonzalez 
(Typed or printed name of person signing)

Incorporator/President _____
(Title of person signing)

FILING FEE: \$35