

P04000014496

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05/24/04--01038--019 **35.00

Amend
1A 5/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Te lario Concrete of Apopka, Inc.
(Name of corporation)

DOCUMENT NUMBER: P04000014496

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teodoro Padilla
(Name of person)

Te lario Concrete of Apopka
(Name of firm/company)

1210 Wildwood Street
(Address)

Apopka, Florida 32703
(City/state and zip code)

For further information concerning this matter, please call:

Maricela Garcia at (407) 905-3540
(Name of person) (Area code & daytime telephone number)

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

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**

Telario Concrete of Apodca, Inc.
(Present Name)

P04000014496
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Section of:
Officer / Director Detail - Needs to be corrected.
Please Remove Padilla, Candelario and Padilla, Silvino
As Directors. I Teodoro Padilla the only owner
+ President / Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05-19-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19 day of May, 2004

Signature: X Teodoro Padilla
(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.)

Teodoro Padilla
(Typed or printed name of person signing)

Director / president
(Title of person signing)

FILING FEE: \$35