

P04000020043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

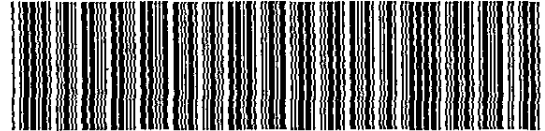
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100061012151

11/02/05--01008--018 \*\*35.00

FILED  
2005 DEC -5 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

B. Goulette DEC 05 2005

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PERFECTION CONCRETE INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000020043

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:

COURTNEY D McCRAY

(Name of Contact Person)

PERFECTION CONCRETE INC.

(Firm/Company)

2580 NW 123RD STREET

(Address)

MIAMI , FL. 33167

(City/State and Zip Code)

For further information concerning this matter, please call:

JEROME McCRAY

(Name of Contact Person)

at ( 954 ) 882-0989

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 3, 2005

RECEIVED  
05 DEC -5 AM 8:00  
DIVISION OF CORPORATIONS

COURTNEY D. MCCRAY  
PERFECTION CONCRETE INC.  
2580 NW 123RD ST.  
MIAMI, FL 33167

SUBJECT: PERFECTION CONCRETE INC.  
Ref. Number: P04000020043

We have received your document for PERFECTION CONCRETE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change offices/directors, you will need to file an amendment, not registered agent change. If you need to also change the registered agent article, you may also do that with the amendment filing.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 005A00066042

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PERFECTION CONCRETE, INC.

**DOCUMENT NUMBER:** P04000020043

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

Please return all correspondence concerning this matter to the following:

COURTNEY D. McCRAY

(Name of Contact Person)

PERFECTION CONCRETE, INC.

(Firm/ Company)

2580 NW 123RD STREET

(Address)

MIAMI, FL 33167

(City/ State and Zip Code)

For further information concerning this matter, please call:

COURTNEY D. McCRAY

(Name of Contact Person)

at ( 954 ) 882-0989

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PERFECTION CONCRETE ,INC.

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

P04000020043

(Document number of corporation (if known))

FILED  
2005 DEC -5 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

COURTNEY D. McCRAY, DELETED, PRESIDENT

JEROME McCRAY , ADDED, PRESIDENT, 528 NW 15TH TERRACE , FT. LAUDERDALE , FL.33311

COURTNEY D. McCRAY -y.P. 2580 NW 123RD STREET , MIAMI, FL.33167

PERFECTION CONCRETE ,INC. (AMENDED PRINCIPAL ADDRESS)

528 NW 15TH TERRACE

FORT LAUDERDALE, FL 33311

(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: 08/30/2005

Effective date if applicable: 09/01/2005  
(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  
SHARE HOLDER OF PERFECTION CONCRETE, INC. "  
(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.

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)

JEROME McCRAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**