

PD4000023024

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*Amend
T. Lewis*

FILED
05 JAN -3 PM 04:41
FBI - MEMPHIS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2004

PEDRO GUERRA
ZORRO'S CONCRETE INC.
219 RICHBURG ROAD
WINTER HAVEN, FL 33880

SUBJECT: ZORRO'S CONCRETE INC.
Ref. Number: P04000023024

We have received your document for ZORRO'S CONCRETE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00066731

RECEIVED
05 JAN -3 AM 10:37
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zorro's Concrete Inc

DOCUMENT NUMBER: P04000023024

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

Please return all correspondence concerning this matter to the following:

Pedro Guerra

(Name of Contact Person)

Zorro's Concrete Inc.

(Firm/ Company)

219 Richburg Rd.

(Address)

Winter Haven, FL. 33880

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pedro Guerra

(Name of Contact Person)

at (863) 412-8960

(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

Articles of Amendment
to
Articles of Incorporation
of

Zorro's concrete Inc.

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

FILED
05 JAN -3 14 10:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

P04000023024

(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):

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)**

Article VII : The Current President of the Corporation Carlos Regalado, is being to the position of Vice

President. Addition of an officer : Pedro Guerra with Will act as the new President

of the Corporation. his address: 219 Richburg Rd. Winter haven , FL 33880

no deletions are being done at this time.

Article II : the Principal Address for the corporation is hereby changed to 219 Richburg Rd.

Winter Haven, Florida 33880

(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)

Pedro Guerra has acquire the amount of 40 Shares, out of the 100 shares originally emitted.

Carlos Regalado and Efrain Aguilar are the holders of 30 shares each as of this amendment.

(continued)

The date of each amendment(s) adoption: November 05, 2004

Effective date if applicable: November 05, 2004
(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 5th. day of November, 2004

Signature Carlos Regalado 11/05/04
(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)

Carlos Regalado
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35