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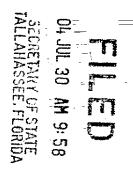
(Requ	uestor's Name)
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PICK-UP	WAIT MAIL
(Busi	ness Entity Name)
(Досг	ument Number)
Certified Copies	Certificates of Status
Special Instructions to Fi	agent to Dawn upright

Office Use Only



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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: A	DPING Officer	\$	
DOCUMENT NUM	мвек: <u>Ро 4000</u>	67023	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
	ANA	me of Person)	
	H&D CONC (Name of	PREJE INC. of Firm/ Company)	·
	16722 66#	Address)	
	Oxphatahee /	Z	····
For further informat	ion concerning this matter,	please call:	
DAWN M	1. Upright (Name of Person)	at (5%/) 793 (Area Code & Daytime	- 8676 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 Add Amendment Division of C P.O. Box 63	Section Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 9, 2004

H & D Concrete, Inc. 16722 66th Ct. N. Loxahatchee, FL 33470

SUBJECT: H & D CONCRETE, INC.

Ref. Number: P04000077023

We have received your document for H & D CONCRETE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

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Susan Payne Senior Section Administrator

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Letter Number: 204A00044075

Articles of Amendment to Articles of Incorporation of O4 JUL 30 AM 9: 58

Articles of Incorporation of O4 JUL 30 AM 9: 58

CONCRETE TINC. SECRETARY UF STATE IALLAHASSEE. FLORIDA

POUGO 770 33

(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)
HENRY C. Upright - PRESIDENT
16722 66th C+ N. LOXABA+ChEE FL, 33470
DAWN M. Upright - SECRETARY TREASURER Registered
DAWN M. Upright - SECRETARY TREASURER Registered 16722 66th Cf N. LOXABATCHEE FL 33470 Age
Veronica Anastasi - Director -
16722 66th Ct. N. Loxahatchee Fe 33470
(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)

The date of each amendment(s) adoption: 5/14/2004
Effective date if applicable: 5/14/2004 (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 /4 day of May , 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)
(Typed or printed name of person signing)
SERE-FAR, TREASURER

FILING FEE: \$35