

P04000143821

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000173533 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JUL 19 PM 2:47

FILED

RECEIVED
05 JUL 19 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

L.E.B. PROFESSIONAL CONCRETE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ajk

3

H05000173533

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.E.B. PROFESSIONAL CONCRETE, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JUL 19 PM 2:47

FILED

P040000143821
DOCUMENT NUMBER OF CORPORATION

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)*

ARTICLE V
ADD

DAISY BARBAN - VICE PRESIDENT

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:*

PREPARED BY: MARIA E. PERALTA 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0378

H05000173533

405000173533

THIRD: The date of each amendment's adoption: 7/19/05

FOURTH: Adoption of Amendment(s)

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____"
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July, 2005.Signature (X) Luis E. Barban
LUIS E. BARBAN JR. - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

LUIS E. BARBAN JR.NAME
INCORPORATOR
TITLE

405000173533