

P04000156370

(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



500046349735

03/14/05--01057--004 **35.00

FILED
05 MAR -7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/9
n/chg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENDEJAS Concrete, INC.

DOCUMENT NUMBER: P04000156370

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

Please return all correspondence concerning this matter to the following:

FERNANDO RUIZ

(Name of Contact Person)

ACCOUNTING & PROFESSIONAL SERVICES

(Firm/ Company)

399 ENTERPRISE ST. Suite "F"

(Address)

OCOCOC, FLORIDA 34761

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FERNANDO RUIZ

(Name of Contact Person)

at (407) 656-3883

(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

Previously Submitted
with INCOMPLETE FORM
(Articles of
Corporation)
Should appear
as credit on
Account.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 22, 2005

ACCOUNTING & PROFESSIONAL SERVICES
% FERNANDO RUIZ
399 F ENTERPRISE ST.
OCOE, FL 34761

SUBJECT: CENDEJAS CONCRETE, INC
Ref. Number: P04000156370

We have received your document for CENDEJAS 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):

We are enclosing the proper form(s) with instructions for your convenience.

Articles of Correction must be filed within 30 days of the date that the original document was filed.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 705A00012353

RECEIVED

05 MAR -7 AM 11:38

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CENDEJAS CONCRETE, INC.

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

PO 4000156370

(Document number of corporation (if known))

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

MAR -7 PM 2:45

FILED

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):

CENDEJAS CONCRETE, INC.

(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)**

(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: 11/16/2004

Effective date if applicable: _____
(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 3rd day of March, 2005.

Signature Salvador Cendejas

(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)

SALVADOR CENDEJAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35