

P05000006408

(Requestor's Name)

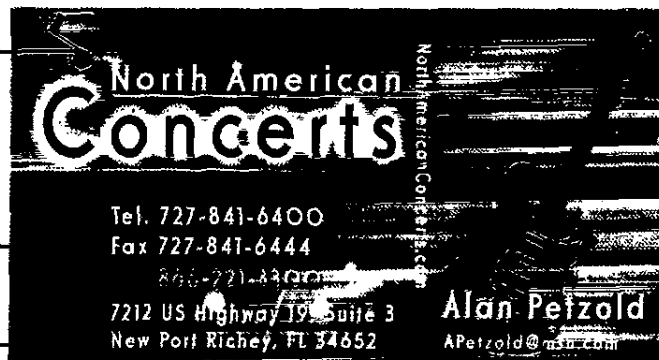
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 27 AM 10:55



Certified Copies _____ Certificates of Status _____

05/27/05--01010--006 **35.00

Special Instructions to Filing Officer:

Alan Petzold GAVE

AUTHORIZATION BY PHONE TO
CONNECT Mr. Chang

DATE 06/01/05

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06/01/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North American Concerts, Inc.
DOCUMENT NUMBER: P05000006408

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

Please return all correspondence concerning this matter to the following:

ALAN PETZOLD
(Name of Contact Person)

North American Concerts
(Firm/ Company)

2212 US Hwy 19 Suite #3
(Address)

New Port Richey FL 34652-
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALAN PETZOLD at (727) 841-6400
(Name of Contact Person) (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

NORTH AMERICAN CONCRETE, INC.

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

P05000006408

(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):

CORPORATE NAME SHALL REMAIN THE SAME.

(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)**

PRESIDENT ALAN PETLOND IS STEPPING
DOWN TO V.P AND SECRETARY.

RITA PIERCE IS ELECTED AS PRESIDENT
AND TREASURER.

ADDRESS CHANGE: 708 E TARPON AVENUE
TARPON SPRINGS FL. 34689 SHALL BE
CHANGED TO THE NEW ADDRESS:

7212 U.S. HIGHWAY 19 - Suite #3, NEW
FORT RICHEY, FL. 34652-1641

(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)

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ARTICLE V – REGISTERED OFFICE CHANGE

% TOTAL BOOKKEEPING SERVICE INC.
2155 GRAND BLVD.
HOLIDAY, FL 34690

The date of each amendment(s) adoption: 4-15-05

Effective date if applicable: 4-15-05
(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 Allen"
(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 15th day of April, 2005.

Signature Allen

(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)

ALAN PETZOLD

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35