

PD5000023210

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.

(((H05000063192 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

RECEIVED

05 MAR 15 AM 9:52

DIVISION OF CORPORATIONS

FILED

05 MAR 15 PM 2:56

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

L & G CONCRETE DESIGN. CORP.

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

Amend & N/C

T BROWN MAR 15 2005

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2005

L & G CONCRETE DESIGN. CORP.
14601 NW 185 ST
LOT# 58
MIAMI, FL 33018

SUBJECT: L & G CONCRETE DESIGN. CORP.
REF: P05000023210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E05000063192
Letter Number: 505A00017653

(3)

H05 000063192

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & G CONCRETE DESIGN, CORP.
P05000023210

FILED
05 MAR 15 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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 I: THE NAME OF THE CORPORATION IS:

THE NAME OF THE BUSINESS IS BEING AMENDED AND WILL READ AS FOLLOWS:

CEDRE CONCRETE SOLUTIONS, CORP.

ARTICLE VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

THE FOLLOWING DIRECTOR IS BEING DELETED:

GUSTAVO MARTIN
14601 NW 185 ST LOT #1
MIAMI, FL 33018

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:

03/14/2005

THIRD: The date of each amendment's adoption: _____

H05000063192

H05000063192

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 14 day of March 2005

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis E. Cedre

Typed or printed name

Director/President

Title

H05000063192