

P05000005000B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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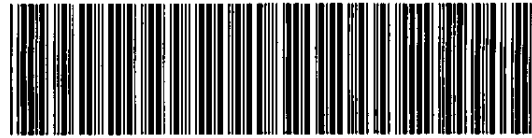
(Business Entity Name)

(Document Number)

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 NOV 22 PM 3:07

Amend
@ 11/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D&M CONCRETE PUMPING FINISHING, INC.

DOCUMENT NUMBER: P05000050613

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

Please return all correspondence concerning this matter to the following:

MIRIAM DIAZ

Name of Contact Person

D&M CONCRETE PUMPING FINISHING, INC.

Firm/ Company

PO BOX 901551

Address

HOMESTEAD, FL 33090

City/ State and Zip Code

DMCONCREPUMP@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIRIAM DIAZ

Name of Contact Person

at (305)

247-7738

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 NOV 22 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 2010

MIRIAM DIAZ
D & M CONCRETE PUMPING FINISHING INC
P.O. BOX 901551
HOMESTEAD, FL 33090

SUBJECT: D & M CONCRETE PUMPING FINISHING INC.
Ref. Number: P05000050613

We have received your document for D & M CONCRETE PUMPING FINISHING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

YOU FAILED TO SIGN THE DOCUMENT.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 210A00026642

Articles of Amendment
to
Articles of Incorporation
of

D&M CONCRETE PUMPING FINISHING, INC.

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

P05000050613

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

MANUEL DIAZ

16381 SW 294TH STREET

HOMESTEAD, FL 33033

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 901551

HOMESTEAD, FL 33090-1551

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>MANUEL DIAZ</u>	<u>16381 SW 294TH STREET</u> <u>HOMESTEAD, FL 33033</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPD</u>	<u>JOSE E. DIAZ</u>	<u>16381 SW 294TH STREET</u> <u>HOMESTEAD, FL 33033</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>MIRIAM DIAZ</u>	<u>16381 SW 294TH STREET</u> <u>HOMESTEAD, FL 33033</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

JOSE & MIRIAM DIAZ REMAIN AS VPD & SEC. WE ARE ADDING MANUEL DIAZ
AS THE PRINCIPAL PRESIDENT .

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11/06/2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 11/06/2010

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)

JOSE E. DIAZ

(Typed or printed name of person signing)

VPD

(Title of person signing)