

PD5000096927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

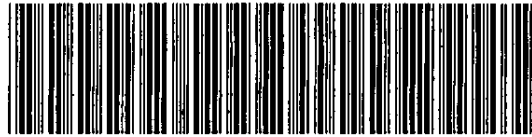
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000134113840

08/11/08--01059--009 \*\*43.75

FILED  
2008 AUG 11 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tlewis  
8-18-08*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Smolik Concrete, Inc.

**DOCUMENT NUMBER:** P05000096927

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

Please return all correspondence concerning this matter to the following:

Jiri Smolik

(Name of Contact Person)

Smolik Concrete, Inc.

(Firm/ Company)

2044 NW Windy Pine Ave.

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

(Address)  
2661 EXECUTIVE CENTER CIRCLE  
CLIFTON BUILDING  
TALLAHASSEE, FL 32301

Arcadia, FL 34266

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jiri Smolik

(Name of Contact Person)

at (941) 809-1628

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 AUG 11 AM 8:57

Smolik Concrete, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000096927

(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):**

(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)**

Add- Article VI Officers- Charlene M. Smolik- Vice President

Charlene M. Smolik 2044 NW Windy Pine Ave. Arcadia, FL. 34266

Also Add- Charlene M. Smolik- Share holder for 10% of shares or 100 shares of the 1000 shares

(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)

Change and add- Jiri Smolik to be shareholder of 90 % of shares.

Charlene M. Smolik to be shareholder of 10% of shares.

Jiri Smolik will be shareholder for 900 shares and Charlene M. Smolik will be shareholder of 100 shares

(continued)

The date of each amendment(s) adoption: August 8, 2008

Effective date if applicable: August 8, 2008

(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):*

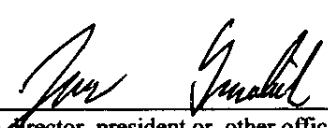
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(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.

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)

Jiri Smolik

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**