

PD6000038015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

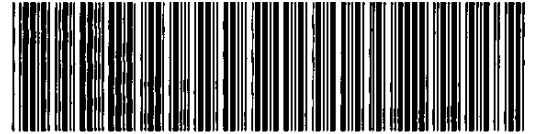
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
12-2-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J & G Concrete Services of Miami, Inc

DOCUMENT NUMBER: P06000038015

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

Please return all correspondence concerning this matter to the following:

Gracia Alvarez

Name of Contact Person

J & G Concrete Services of Miami Inc

Firm/ Company

11840 SW 171 Ave

Address

Miami FL 33177

City/ State and Zip Code

Galvarez@arellanogc.com

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

For further information concerning this matter, please call:

Gracia Alvarez

Name of Contact Person

at (305) 300-0291

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



RECEIVED

10 DEC -2 AM 8:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2010

GRETER ALVAREZ
J & G CONCRETE SERVICES OF MIAMI INC
118840 SW 171 TERR
MIAMI, FL 33177

SUBJECT: J & G CONCRETE SERVICES OF MIAMI INC
Ref. Number: P06000038015

We have received your document for J & G CONCRETE SERVICES OF MIAMI INC and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment.

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

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 610A00025724

Articles of Amendment
to
Articles of Incorporation
of

J & G Concrete Services of Miami Inc.

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

P06000038015

(Document Number of Corporation (if known))

FILED
2000 DEC -2 P 4 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

J & G Concrete Services of Miami Inc

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)

11840 SW 171 terrace

MIAMI FL 33177.

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11840 SW 171 terrace

MIAMI FL 33177.

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:

Greter ALVAREZ

New Registered Office Address:

11840 SW 171 terrace

(Florida street address)

MIAMI

(City)

Florida

33177

(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.

Greter Alvarez
Signature of New Registered Agent, if changing

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>
Owner President	Julio I Sanchez	11840 SW 171 terr MIAMI FL 33177	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

President.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

100% shares to Gretar Alvarez

The date of each amendment(s) adoption: _____

Effective date if applicable: 11.30.10. (date of adoption is required)
(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):*

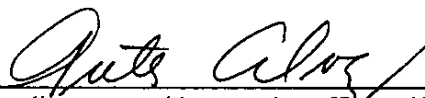
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 11-30-2010

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)

Greter Alvarez

(Typed or printed name of person signing)

V. President.

(Title of person signing)