

JUN-20-2008 05:05 PM

FROM: Blanco Professional Services

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P06000041787

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

APOLONIO ESPINOZA - FATHER AND SON CONCRETE WORK, IN

Certificate of Status	0
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06 JUN 21 AM 8:00

DIVISION OF CORPORATIONS

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06 JUN 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ames

H060001623073

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APOLONIO ESPINOZA - FATHER AND SON CONCRETE WORK INC

DOCUMENT NUMBER: P06000041787

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

Please return all correspondence concerning this matter to the following:

APOLONIO ESPINOZA

(Name of Contact Person)

APOLONIO ESPINOZA - FATHER AND SON CONCRETE WORK INC

(Firm/ Company)

316 W 4TH

(Address)

APOPKA FLORIDA 32703

(City/ State and Zip Code)

For further information concerning this matter, please call:

APOLONIO ESPINOZA

(Name of Contact Person)

at (407) 575-3759

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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

H060001623073

THU JUN 22 2006

Articles of Amendment
to
Articles of Incorporation
of

APOLONIO ESPINOZA - FATHER AND SON CONCRETE WORK INC

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

FILED
06 JUN 21 - AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P06000041787

(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)

ARTICLE VII

ADD APOLONIO ESPINOSA JR DIRECTOR

ADRESS 316 W 4TH APOPKA, FL 32703

(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)

(continued)

406 000 162 307 3

The date of each amendment(s) adoption: 06/20/2006

Effective date if applicable:

(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

Apolonio Espinoza

(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)

APOLONIO ESPINOZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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