

P06000041787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
13 AUG 16 PM 3:35

AUG 19 2013

T. BROWN

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APOLONIO ESPINOZA-FATHER AND SON CONCRETE WORK INC
(Name of Corporation)

DOCUMENT NUMBER: P06000041787

The enclosed ~~Articles of Amendment~~ *Articles of Amend* Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

APOLONIO ESPINOZA JR

(Name of Person)

APOLONIO ESPINOZA-FATHER AND SON CONCRETE WORK INC

(Name of Firm/Company)

316 W. 4TH

(Address)

APOPKA, FL 32703

(City/State and Zip Code)

For further information concerning this matter, please call:

APOLONIO ESPINOZA JR at **407** **350-8633**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2013

APOLONIO ESPINOZA JR
316 W 4TH
APOPKA, FL 32703

SUBJECT: APOLONIO ESPINOZA - FATHER AND SON CONCRETE WORK,
INC.

Ref. Number: P06000041787

We have received your document for APOLONIO ESPINOZA - FATHER AND SON CONCRETE WORK, 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):

Our records do not indicate that you are an officer, director, or registered agent of the subject corporation. Therefore, no resignation is required.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 813A00003502

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 AUG 16 PM 3:35

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)

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:

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)

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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

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

OFFICER / DIRECTOR DETAIL

TITLE D ONATE JONATHAN

316 W 4TH

APOPKA FL 32703

CHANGE TO

TITLE D ONATE JONATHAN

316 W 4TH

APOPKA FL 32703

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)

The date of each amendment(s) adoption: 08/12/2013, if other than the date this document was signed.

Effective date if applicable: 08/12/2013
(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 08/12/2013

Signature

APOLONIO JR 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 JR ESPINOZA

(Typed or printed name of person signing)

VP

(Title of person signing)