

PG6000042651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

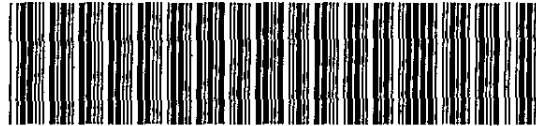
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400074202074

05/10/06--01021--035 **43.75

FILED
06 MAY 10 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

TRANSMITTAL LETTER

TO:

Florida Dept. of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

DATE: April 27, 2006


SUBJECT: **PROFESSIONAL CONCRETE PUMPING CO.**

Enclosed are an original and one copy of the Articles Amendments to Articles of Incorporation for a Florida Profit Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|---------|---|
| <input type="checkbox"/> | \$35.00 | Amendment Filing Fee |
| <input type="checkbox"/> | \$ 8.75 | Certified Copy (optional) |
| <input type="checkbox"/> | \$ 8.75 | Certificate of Status |
| <input checked="" type="checkbox"/> | \$43.75 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$52.50 | Filing Fee & Certified Copy & Certificate of Status |

FROM:


Feliciano Esquivel, President
1118 Beach Court
Fort Pierce, FL 34950
(772)528-7990

ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PROFESSIONAL CONCRETE PUMPING CO.
Document Number P06000042651

FILED
06 MAY 10 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VI - OFFICERS

The name and address of the officer(s) of this corporation shall be as follows:

President:	Feliciano Esquivel
Vice-President:	Ricardo Esquivel
Secretary:	Feliciano Esquivel
Treasurer:	Feliciano Esquivel


Address: **1118 Beach Court, Fort Pierce, FL 34950**

SECOND: The date of each Amendment's adoption is April 27, 2006.

THIRD: The effective date of the above amendment shall be immediately upon approval of the Secretary of State, State of Florida.

FOURTH: The adoption of the amendments was approved by the shareholder(s). The number of votes cast was sufficient for approval.

Signed this 4th day of April, 2006.


Feliciano Esquivel, President
1118 Beach Court
Fort Pierce, FL 34950
(772)528-7990

**CORPORATE ACTION BY CONSENT OF THE
SHAREHOLDERS
OF
PROFESSIONAL CONCRETE PUMPING CO.**

As permitted by law, the undersigned Shareholders, being all of the Shareholders of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

I. ELECTION OF OFFICERS. The following Officers are elected:

President:	Feliciano Esquivel
Vice-President:	Ricardo Esquivel
Secretary:	Feliciano Esquivel
Treasurer:	Feliciano Esquivel

II. APPROVAL OF CORPORATE ACTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation are approved with respect to:

- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Compensation paid to the Officers during the past year.
- Transactions between the corporation and its Shareholders and/or Officers.


Feliciano Esquivel
Director and Shareholder

4-27-06
Date