

PD6000116422

(Requestor's Name)

6335 NW 36 ST, #500

(Address)

Miami FL 33166

(Address)

(City/State/Zip/Phone #)

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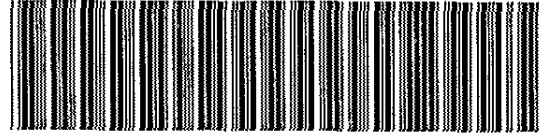
(Business Entity Name)

(Document Number)

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2006 SEP 28 PM 2:37  
TALLAHASSEE, FLORIDA

Amend + N.C.  
G. Coullatte SEP 28 2006

NAME OF CORPORATION: ALL AMERICAN CONCRETE PUMPING (MIAMI), INC.

DOCUMENT NUMBER: 7000 79636 77

Guillermo Navarro Sr. (P)

RICHARD GILLISPIE (VP)

Guillermo Navarro Jr. treasury

Ronald Heilbron Secretary

Doug Mayorga  
(Name of Controlling Person)

at ( 305 ) 871-8686  
(Area Code & Daytime Telephone Number)



\$35 Filing Fee

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Division of Corporations

33314

Division of Corporations

2661

**Articles of Amendment  
to  
Articles of Incorporation  
of**

(Wrong Name) ALL AMERICAN CONCRETE & PUMING (MIAMI), INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(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):**

(Right Name) ALL AMERICAN CONCRETE PUMPING (MIAMI), INC.

(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)**

Instead of GUILLISPIE, RICHARD (Vice President),  
please change to GILLISPIE, RICHARD (Vice President).

\_\_\_\_\_  
(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)

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 TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Sept/15/2006

Effective date if applicable: Sept/15/2006  
(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 x

(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)

GUILLERMO NAVARRO SR.

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35