

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000247084 3)))



H070002470843ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT -4 PM 12:16

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WEST FLORIDA CONCRETE, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2007 OCT -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

2007 OCT -4 PM 12:16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WEST FLORIDA CONCRETE, INC

WEST FLORIDA CONCRETE, INC

(present name)

P06000137873

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE OFFICER
ARTICLE: VII

JESUS LEON
3313 RIVER COVE DR
TAMPA, FL 33614

SECOND: 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, are as follows:

ROBERTO MORAGUES SR WILL HAVE 33.4 SHARES, ROBERTO MORAGUES JR WILL HAVE 33.3 SHARES, AND JUAN RAMON ALFONSO WILL HAVE 33.3 SHARES.

THIRD: The date of each amendment's adoption: 10/04/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4 day of OCTOBER, 2007

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERTO MORAGUEZ JR

(Typed or printed name)

DIRECTOR

(Title)