P06000138813

700128827867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

05/27/08--01033--008 **87.50

(Business Entity Name)

(Document Number)

FILED
2008 MAY 27 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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6/13/08

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Aspects Concrete Services Inc.

DOCUMENT NUMBER: P06000138813

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

Please return all correspondence concerning this matter to the following:

Scott A. Garrett
(Name of Contact Person)

All Aspects Concrete Services Inc.
(Firm/ Company)

6247 Foster Street
(Address)

Jupiter, FL 33458
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott A. Garrett at (561) 339-2702
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

TO: Florida Department of State
Division of CORPORATIONS

Doc # P06000138813

ALL WE WANT TO DO IS CHANGE The NAMES OF DIRETORS, and Address Change. THE NAME OF COMPANY WILL STAY THE SAME. THE NEW ADDRESS FOR All ASPECTS CONCRETE SERVICES INC. IS AS FOLLOWS.

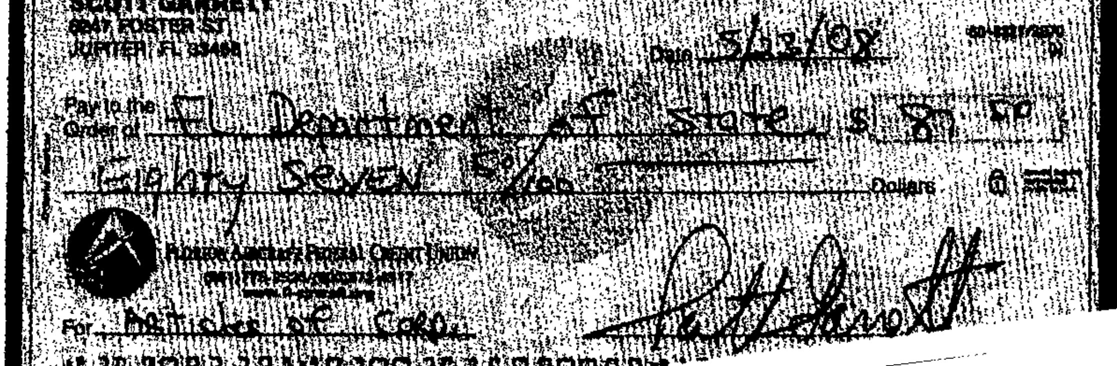
6247 FOSTER STREET.
JUPITER, FL 33458

I HOPE THIS IS EVERYTHING YOU need, Please call me AT (561) 339-2702 IF you have any Question's!

Thank You!

Scott Garrett
SCOTT A. GARRETT

CHECK AlREADY SENT



SCOTT GARRETT
6247 FOSTER ST
JUPITER, FL 33458

1686

Date 5/13/08

Pay to the Order of FL Department of State $ 87 50

Eighty Seven 50/100 Dollars

FLORIDA AIRCRAFT FEDERAL CREDIT UNION

For Articles of Corp.

Articles of Amendment
to
Articles of Incorporation
of

All Aspects Concrete Services Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000138813
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

SAME
(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)

President: Daniel J. Southerland : 6247 Foster st. Jupiter FL 33458
Vice President : Scott A. Garrett : 6247 Foster St. Jupiter FL, 33458
Secretary : Daniel J. Southerland : 6247 Foster St. Jupiter, FL 33458
Treasurer : Scott A. Garrett ; 6247 Foster St. Jupiter, FL 33458

(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)

N/A

(continued)

The date of each amendment(s) adoption: 6/10/08

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 Scott Garrett
(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)

____
(Typed or printed name of person signing)

(V. P) VICE PRESIDENT
(Title of person signing)

FILING FEE: $35