700000085

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL .
(Bu	siness Entity Nam	ne)
	•	•
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
:		
Office Use Only		

7,31,09



000158872350

07/23/03--01003--022 **43.75

SECRETARY OF STAT

or ally Magn

· COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Best Concrete & Construction Inc				
DOCUMENT NUMBER: 107000020085				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Tsidro Pechoza - Loera Name of Contact Person				
Best Concrete & Construction Inc				
4514 Lithia Pinecrest Rd Address				
Valvico, F(33596 City/ State and Zip Code				
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:				
Tsidro Pedroza - Loera at (13) 323-5735 Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee \$\ \times \text{\$43.75 Filing Fee & Certificate of Status} \ \ \text{Certified Copy (Additional copy is enclosed)} \ \ \text{Certified Copy (Additional Copy is enclosed)} \ \ \ \ \text{Certified Copy (Additional Copy is enclosed)} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building				

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of Dest Concrete & Construction In Bicar AM 9: 0 (Name of Corporation as currently filed with the Florida Dept. of State)			
Name of Corporation as currently filed with the Florida Dept. of State) 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 <i>Florida Profit Corporation</i> 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: Isidro Pedroza - Loera			
New Registered Office Address: (Florida street address)			
(City), Florida (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			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add☐ Remove
			☐ Add☐ Remove
			Add Remove
(attach a	ding or adding additional Articles, additional sheets, if necessary). (Be	specific)	
Name	was entered incor	rectly. It shou	S.
Sh	ould be: Isidro	Pedroza - Loe	rq
provisi	mendment provides for an exchang ions for implementing the amendme not applicable, indicate N/A)	e, reclassification, or cancell	ation of issued shares,
			

The date of each amendment(s) a	
Effective date if applicable:	(date of adoption is required)
(no	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were act by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement reach 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	33
(vo	ting group) "
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ac action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 07	124/09
selected	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
يـــ	Tsidro ledroza - Loera (Typed or printed name of person signing)
	(Title of person signing)