

PD8 DD00035526

Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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2009 AUG 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 12 PM 3:31

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

ISLAND POOL FRAMING, INC.

Certificate of Status	0
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*Amend
Name chg
@ 8/12/09*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISLAND POOL FRAMING INC.
(present name)

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FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FL
09 AUG 12 PM 3:31

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

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

ARTICLE I, the name of the corporation shall be amended to:

O.J.N. FINISHED CONCRETE, INC.

ARTICLE II, the principal place of business and mailing of this corporation shall be amended to:

527 NW 34TH STREET
MIAMI, FL 33127

ARTICLE IV, the Registered Agent and street address shall be amended as follows:

Oswaldo Jose Navas
527 NW 34TH Street
Miami, FL 33127

ARTICLE VI, director(s) name and address shall be amended as follows:

Oswaldo Jose Navas
527 NW 34TH Street
Miami, FL 33127

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(CONTINUED)

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:

THIRD: The date of each amendment's adoption: 08/12/09

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 12th day of August of 2008

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)

J. Navas
Oswaldo Jose Navas,
President

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: O.J.N. FINISHED CONCRETE, INC.

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***

**527 NW 34TH STREET
MIAMI, FL 33127**

And has appointed: OSWALDO JOSE NAVAS

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***

Navas
OSWALDO JOSE NAVAS, Registered Agent

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