

P08000082636

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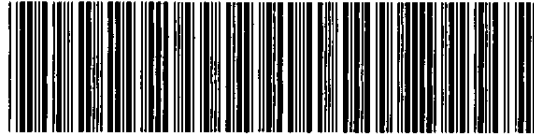
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Overd
12/15/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Collier County Custom Concrete, Inc.

DOCUMENT NUMBER: P08000082636

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

Please return all correspondence concerning this matter to the following:

Fred W. Mundie Jr

(Name of Contact Person)

Fred W. Mundie Jr PA

(Firm/ Company)

993 N Collier Blvd

(Address)

Marco Island FL 34145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Fred W Mundie Jr

(Name of Contact Person)

at (239) 394-3072

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLIER COUNTY CUSTOM CONCRETE, INC.**

Document Number of Corporation: P08000082636

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII is amended to read as follows:

Article VII

The initial officers and/or directors of the corporation are:

Title: Director
Timothy P. Dwyer
1790 Maywood Ct.
Marco Island, FL 34145

Title: President
Timothy P. Dwyer
1790 Maywood Ct.
Marco Island, FL 34145

Title: Vice President
Ruben Hernandez
5217 warren St.
Naples FL 34113

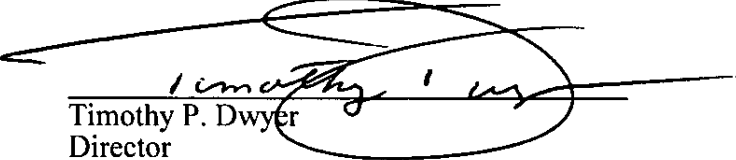
Title: Vice President
Oscar Medina
20816 San Simeon Way #105
N Miami Beach FL 33179

The date of the amendment's adoption: 09/21/2008.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on September 21, 2008.


Timothy P. Dwyer
Director

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TALLAHASSEE, FLORIDA