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SECRETARY OF STATES

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R. WHITE

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Atlantic Co	nstructors of Flo	orida, Inc.		
DOCUMENT NUMI	BER: P1000007700	3	· · · · · · · · · · · · · · · · · · ·		
	of Amendment and fee are su				
Please return all corre	spondence concerning this ma	tter to the following:			
		Jay Gosalia			
		Name of Contact Perso	n		
	Gosalia Concrete	Constructors, I	nc.		
		Firm/ Company			
	3301 Bayshore B	Ivd. Unit #1902			
		Address			
	Tampa, FL 33629	9			
		City/ State and Zip Cod	le		
	gosalia76@gmai	l com			
 		sed for future annual report	notification)		
			,		
For further informatio	n concerning this matter, pleas	se call:			
Jay (Gosalia	at (813	997-0759		
Name	of Contact Person	Area Co	ode & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:		
■ \$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		Street	Address		
	endment Section		dment Section		
	Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building				
	Tallahassee FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED SEP 27 PM 3:59

Atlantic Constructors of Florida, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATES WALLAHASSEE, FLORIDA

P10000077003

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Gosalia C	oncrete Cons	tructors, Inc.	
ne must be distinguishable and cont orp.," "Inc.," or Co.," or the design d "chartered," "professional associa	ation "Corp," "Inc,'	ration," "company," or "incorporated" or the of or "Co". A professional corporation name must ion "P.A."	
Enter new principal office address,			
ncipal office address <u>MUST BE A STREET ADDRESS</u>)		Tampa, FL 33607	
	<u>cable:</u>	2202 N. Westshore Blvd. Suite #20	
	OFFICE ROY)		
Enter new mailing address, if appli (Mailing address MAY BE A POST of If amending the registered agent an		Tampa, FL 33607	
(Mailing address <u>MAY BE A POST (</u> If amending the registered agent an new registered agent and/or the new	d/or registered office	address in Florida, enter the name of the	
(Mailing address <u>MAY BE A POST (</u> If amending the registered agent an	d/or registered office v registered office ad Jay Gosalia	address in Florida, enter the name of the	
Mailing address MAY BE A POST of the Mailing address MAY BE A POST of the Mailing the registered agent and the new registered agent and/or the new	d/or registered office v registered office ad Jay Gosalia 2202 N. Wesi	address in Florida, enter the name of the dress: shore Blvd. Suite #200 da street address)	
(Mailing address MAY BE A POST of the Mailing address MAY MAY BE A POST of the Mailing address MAY MAY BE A POST of the Mailing address MAY MAY MAY BE A POST of the Mailing address MAY MAY MAY MAY BE A POST of the Mailing address MAY	d/or registered office v registered office ad Jay Gosalia 2202 N. Wesi	address in Florida, enter the name of the dress: shore Blvd. Suite #200	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	: Jones	
X Add	<u>SV</u> <u>Salty</u>	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Manager	B. Simba	2202 N. Westshore Blvd. Suite #200 Tamps, FL 33607
X Remove			
2) Change Add	PSTD	Dharmesh Jay Gosalia	2202 N. Westshore Blvd. Suite #200 Tampa, FL 33607
Remove	CFO	K. Rajani	2202 N. Westshore Blvd. Suite #200 Tampa, FL 33607
Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add			

If amending or adding (Attach additional sheets,	if necessary).	(Be specific)				
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If an amendment provi provisions for implem (if not applicable, i	enting the amer	ange, reclassi adment if not	fication, or ca contained in t	ncellation of iss he amendment	ned shares, itself:	
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			<u></u>			· · · · · · · · · · · · · · · · · · ·
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I ne date of each amendmen	• • • • • • • • • • • • • • • • • • • •	, ii ouner man u
date this document was signe	9/20/2013	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):	
"The number of vot	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder	
Dated	9/20/2013	
Signature _		
	(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)	
	K. Rajani	
	(Typed or printed name of person signing)	
	C.F.O.	
	(Title of person signing)	