P1/000062505

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UAN 3 1 2013 T. ROBERTS

TO: Amendment Section Division of Corporations NAME OF CORPORATION: CLEAR CREEK MATERIALS, INC. P11000062505 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JUAN C CHEDRAUY Name of Contact Person CLEAR CREEK MATERIALS, INC. Firm/ Company P.O. BOX 667562 Address MIAMI, FL 33166 City/ State and Zip Code juan.chedrauy@ccmaterials.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JUAN C CHEDRAUY

Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department 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

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

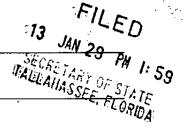
Articles of Amendment to Articles of Incorporation of

CLEAR CREEK MATERIALS, INC.

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

P11000062505

(Document Number of Corporation (if known)



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

J/A			The
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional corp	
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)		12142 SAINT ANDREWS PL # 307	
		MIRAMAR, F	L 33025
Enter new mailing address, if appli		P.O. BOX 667	7562
(Maning unitess MAT BLATOST OTTICE BOA)		MIAMI, FL 33	166
. If amending the registered agent an			name of the
If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	W registered office addre	ess: DRAUY	_
new registered agent and/or the new	UAN C CHEC 12142 SAINT A	<u>ss:</u>)RAUY .NDREWS PL # 30	_
new registered agent and/or the new Name of New Registered Agent	UAN C CHEC 12142 SAINT A	SSS: DRAUY NDREWS PL # 30 Street address)	07
new registered agent and/or the new Name of New Registered Agent New Registered Office Address:	V registered office address JUAN C CHED 12142 SAINT A (Florida of the company) (City of the company) (City of the company)	SSS: DRAUY ANDREWS PL # 30 Street address) , Flor Ty)	_
new registered agent and/or the new Name of New Registered Agent	UAN C CHED 12142 SAINT A (Florida of the control	SSS: DRAUY ANDREWS PL # 30 Street address) Ty)	07 _{rida} 33025 (Zip Code)

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	THOMAS E BAROODY	PO BOX 5377
Add			LAKELAND, FL 33807
X Remove			· · · · · · · · · · · · · · · · · · ·
2) Change	D	W WES BERRY	PO BOX 5377
Add			LAKELAND, FL 33807
X Remove			
3) X Change	PD	JUAN C CHEDRAUY	P.O. BOX 667562
Add			MIAMI, FL 33166
Remove			
(A) Change			
4) Change Add			
Remove			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Domosia			

If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
/A	
/ <u>^</u>	
	
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	,
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
I/A	
I/A	
··	

The date of each amendment(s) adoption: 06/2//2012				
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.			
•	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):			
"The number of votes case	for the amendment(s) was were sufficient for approval			
by	(voting group)			
The amendment(s) was/were adaction was not required.	lopted by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/were adaction was not required.	lopted by the incorporators without shareholder action and shareholder			
Dated 01/24	2013			
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	JUAN C CHEDRAUY			
	(Typed or printed name of person signing)			
	PRESIDENT / DIRECTOR			
	(Title of person signing)			