

P11000074166

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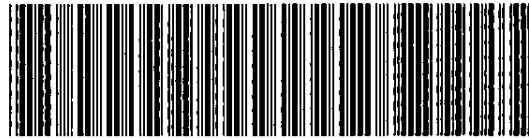
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONCRETE SERVICES SOUTH, INC.
Name of Corporation

DOCUMENT NUMBER: P11000074166

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan S. Zangen, Esq.

Name of Contact Person

Alan S. Zangen, P.A.

Firm/Company

12008 South Shore Boulevard, Suite 107

Address

Wellington, FL 33414

City/State and Zip Code

asz@zangenlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan S. Zangen, Esq.

Name of Contact Person

at (561) 793-2400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

CONCRETE SERVICES SOUTH, INC.

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

P11000074166

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

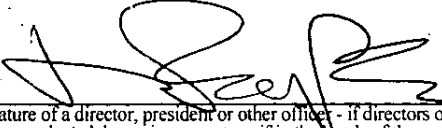
filed with the Department of State on August 23, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

In Articles Five, Six and Seven, the address of the principal office and the address for
James Pershing Cooper is incorrect. Further, the Certificate designating place of
business or domicile for service of process is incorrect.

Correct the inaccuracy, incorrect statement, or defect:

In Article Five, the principal office should be changed to: 2550 N.W. 72nd Avenue,
Suite 111, Miami, FL 33122; and in Articles Six and Seven, the address for
James Pershing Cooper should be 2550 N.W. 72nd Avenue, Suite 111, Miami,
FL 33122. Certificate of Designee's place of business or domicile should be
2550 N.W. 72nd Avenue, Suite 111, Miami, FL 33122.


(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James Pershing Cooper
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35.00