P110000 93500

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SECRETARY OF STAIL DIVISION OF CORPERATION

SEP 7 2016

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: A & M Brothers C	oncrete Corp		
DOCUMENT NUMB	ER: P11000093500			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:	·	
	Valdemiro Da Silva			
•	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Name of Contact Person	1	
	A & M Brothers Concrete Co	orp		
•		Firm/ Company		
	95 NE 12 Street	· ······ company		
•		Address		
	Homestead, Florida 33030			
•		City/ State and Zip Cod	e	
a	m.concrete@hotmail.com a	nd am.concrete@aol.com		
	•	sed for future annual report		
	`	•		
For further information	concerning this matter, plea	se call:		
Valdemiro Da Silva		786	296-5979	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILEIS SECRETARY OF STATE JUVISION OF COMPORATIONS

A & M Brothers Concrete Corp.

2816 AUG 23 PM 3: 41

(Name of	Corporation as currently	y filed with the Florida Dept. of State)
P11000093500		
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this a	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new nam	ne of the corporation:	
Not Applicable		The new
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designal word "chartered," "professional association	ion "Corp," "Inc," or "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable;		Not Applicable
(Principal office address MUST BE A STI		
C. Enter new mailing address, if applica	ible:	Nice Amelicable
(Mailing address <u>MAY BE A POST O</u>		Not Applicable
D. If amending the registered agent and/ new registered agent and/or the new		
	Not Applicable	•
Name of New Registered Agent		
	(Florida stre	
	Not Applicable	rei uuuress)
New Registered Office Address:		(City), Florida (Zip Code)
		(Zip Code)
New Registered Agent's Signature, if cha	nging Registered Agent:	
I hereby accept the appointment as register	ed agent. I am familiar w	vith and accept the obligations of the position.
	Signature of New R	egistered Agent, if changing

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 <math>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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	v	Miguel Ocana	95 NE 12 Street
X Add			Homestead, Florida 33030
Remove			
2) Change		Not Applicable	
Add			
Remove 3)Change		Not Applicable	
Add			
Remove			
4) Change		Not Applicable	
Add			
Remove			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
5) Change		Not Applicable	
Add			
Remove			
6) Change		Not Applicable	
Add			
Remove			

	(Be specific)
Not Applicable	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
an amendment provides for an exchorovisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis of the angent itself:
<u>orovisions for implementing the ame</u>	nange, reclassification, or cancellation of issued shares, and and an analysis of the angle of the samendment itself:
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The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		SEURETARY OF STATE
Effective date if applicable:		HYISION OF COMPREASORS
	(no more than 90 days after amendment file o	2015 AUG 23 PM 3: 41
	1.1. A state of Partitions of Proceedings	
document's effective date on the Dep	ock does not meet the applicable statutory filing requirer partment of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the ficient for approval.	amendment(s)
	roved by the shareholders through voting groups. The followard voting group entitled to vote separately on the amend	
"The number of votes cast f	for the amendment(s) was/were sufficient for approval	
by	."	
,	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action a	nd shareholder
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and sl	hareholder
August Dated	15, 2016	
Signature //Q	Idemiro Liha	
` •	rector, president or other officer - if directors or officers h	
	l, by an incorporator – if in the hands of a receiver, trustee, ed fiduciary by that fiduciary)	, or other court
	Valdemiro Da Silva	
•	(Typed or printed name of person signing)	······································
	President	
•	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·