08/09/2018 14:52

Division of Corporations **Electronic Filing Cover Sheet**

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From:	Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)675-5944	-5 -5
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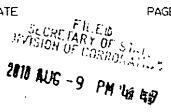
Corporate Filing Menu

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AUG 10 2018 C MCNAIR



Articles of Amendment to Articles of Incorporation

ALL AMERICAN PRECAST MANUFACTURING	
(Name of Corporati	on as currently filed with the Florida Dept. of State)
P13000039260	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006; Floridates Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
N/A	The new
"Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)	DRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	
D. If amending the registered agent and/or registered new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
HEN HERDIEFEN VIII EL MANT CON	(City) (Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and accept the obligations of the position.
Sia	nature of New Registered Agent if changing

Example:

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	PI	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	LUIS JIMENEZ	17391 SW 290TH ST
X Add		···	HOMESTEAD, FL 33030
Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
ණ Change			
Add			
Remove			

A	g or adding additional Artic itional sheets, if necessary).	(ne specific)			
7					
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				<u> </u>	
					
					
					_
16	endment provides for an excl	hange, reclassifica	tion, or cancellation	n of issued shares,	
. <u>II an ani</u>	ns for implementing the ame	ndment if not con	tained in the amer	dment itself:	
<u> </u>	not applicable, indicate N/A)				
	, , , , , , , , , , , , , , , , , , ,				
I/A.					
I/A 					
·/A					
·/A			<u>, </u>		
V/A					
N/A					
W/A					
V/A					
1/A					

, if other than t
The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated
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)
GLEYDIS JIMENEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)