

PI3000053917

(Requestor's Name)

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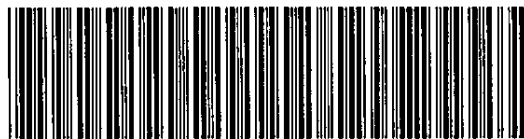
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Anwend/CC  
@ 9.13.13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LANATY CONCRETE 1 CORP

**DOCUMENT NUMBER:** P 13 0000 53 917

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NANCY CHAVEZ  
Name of Contact Person

D+S ACCOUNTING SERVICES INC  
Firm/ Company

11091 SW 65 ST  
Address

MIAMI FL 33173  
City/ State and Zip Code

nachavez@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YONEL HERNANDEZ at (786) 355-4423  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

LANATY CONCRETE 1 CORP

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following Article of Incorporation shall say:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDT  
HERNANDEZ, YONEL  
6131 SW 129 CT  
MIAMI, FL 33183 US

SECOND: The date of this amendment's adoption : 07/18/2013

THIRD: Adoption of Amendment(s)

( ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

( X ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder was not required.

RECORDED  
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Signed this 18th day of July 2013

Signature: \_\_\_\_\_

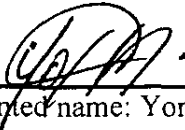
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



\_\_\_\_\_  
Typed or printed name: Yonel Hernandez



\_\_\_\_\_  
Title: Incorporator