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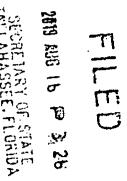
| (Requ | uestor's Name) | |
|----------------------------|-----------------|-------------|
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| (Doci | ument Number) | 1 |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Fi | iling Officer: | |
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Office Use Only



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AUG 2 6 2018 T. LETTELDX

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: _ | SLB Transport Inc | | |
|--|--|--|---|
| | | | |
| The enclosed Articles of Amendme | ent and fee are submitted for | filing, | |
| Please return all correspondence co | oncerning this matter to the f | ollowing: | |
| | Aramis Hernande | ez | |
| Name of Contact Person SLB Transport Inc | | | on |
| | Fir 38508 Centenni | m/ Company | |
| | | · | |
| | | Address | |
| | Dade City, FL 33 | 525 ate and Zip Coo | |
| | Cityi 30 | are and zip cor | je. |
| E-mail | slbtransportinc@gma address: (to be used for futu | il.com | t notification) |
| | | r | , |
| For further information concerning | this matter, please call: | | |
| Aramis Hernandez | | 954 | 504-5907 |
| Name of Contact Po | erson | | ode & Daytime Telephone Number |
| Enclosed is a check for the followi | ng amount made payable to | the Florida Dep | partment of State: |
| | ficate of Status Certif | 5 Filing Fee & ied Copy ional copy is sed) | ☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Addres Amendment Secondivision of Corp P.O. Box 6327 | tion | Amen Divisi | t Address dment Section on of Corporations n Building |

Articles of Amendment Articles of Incorporation of

SLB Transport Inc

| SLB Transport Inc | | |
|---|---|--|
| (Name of Corporation as current | tly filed with the Florida Dept. of State) FILED | |
| (Document Number of | of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | T. | |
| A. If amending name, enter the new name of the corporation: | | |
| SLB Transport & Concrete Services $ \overline{}$ $$ $$ $$ $$ $$ | The new | |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the | |
| U. Later new principal office address if applicables | 38508 Centennial Rd, | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | Dade City, FL 33525 | |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 38508 Centennial Rd, | |
| (<u></u>) | Dade City, FL 33525 | |
| D. If amending the registered agent and/or registered office add | | |
| new registered agent and/or the new registered office addres | <u>55:</u> | |
| Name of New Registered Agent | | |
| | | |
| (Fiorida S | treet address) | |
| New Registered Office Address: | (City) , Florida (Zip Code) | |
| | (Zip Code) | |
| | | |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar | | |
| i nereo, accept the appointment as registered agent. I am familiar | and decept the ozaguions of the position. | |
| | | |
| Cincolar of Nan | Registered Agent if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, at 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 officeld. 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 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 Chang 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 | VP | Ana V Rodriguez | 38508 Centennial Rd |
| Add | | | Dade City, FL 33525 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| (<u>A</u> | amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific) |
|-------------|---|
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| . <u>[f</u> | an amendment provides for an exchange, reclassification, or cancellation of issued shares, |
| E | rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| | |
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| | |

| The date of each amendment(s) date this document was signed. | adoption: | , if other than t |
|--|--|--|
| Effective date if applicable: | 8/19/2019 | |
| meenve date <u>n appreasse</u> . | (no more than 90 days after amendment | file date) |
| Note: If the date inserted in this document's effective date on the I | block does not meet the applicable statutory filing requestrates of State's records. | uirements, this date will not be listed as t |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes east for sufficient for approval. | r the amendment(s) |
| ☐ The amendment(s) was/were a must be separately provided for | oproved by the shareholders through voting groups. The or each voting group entitled to vote separately on the ar | following statement mendment(s): |
| "The number of votes ca | st for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | ." |
| | (voung group) | |
| ☐ The amendment(s) was/were a action was not required. | dopted by the board of directors without shareholder acti | ion and shareholder |
| ☐ The amendment(s) was/were a action was not required. | Iopted by the incorporators without shareholder action a | nd shareholder |
| Dated8/1 | 4/2019 | |
| (| W | |
| Signature | director, president or other officer – if directors or office | |
| selec | director, president or other officer – if directors or office ed, by an incorporator – if in the hands of a receiver, trunted fiduciary by that fiduciary) | |
| | Aramis Hernandez | |
| | (Typed or printed name of person signing) | |
| | CEO | |
| | (Title of person signing) | |