

3054463452

p. 2

17/26/2018

Florida Department of State
Division of Corporations
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Division of Corporations
The Number _____ F.C.B.

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American Express (USA) INC. (OFFICE) 888 628 6283
 Account Number: 100080690008
 Phone: 001 415 764 2100
 Fax Number: 001 415 764 2101

****Enter the email address for the business entity to be used for future
correspondence regarding hotel only, one email address please.****

Handwritten: Handwritten:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AA CONCRETE SOLUTIONS CORP

Certificate of Status	0
Certified Copy	0
Copy - Court	03
Estimated Charge	\$35.00

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2018 NOV 26 PM 2:27

10-11-68

2019 NOV 26 P 12:15

750

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Corporate Filings Menu

FOR 2 Help

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AA CONCRETE SOLUTIONS CORP
P15000022109

A pursuant provision of sections 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS IS BEING AMENDED AS FOLLOWS:

12915 SW 133 COURT
MIAMI, FL 33186

ARTICLE VI: THE OFFICER(S) AND DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

CARINO SERRANO, SECRETARY
12915 SW 133 COURT
MIAMI, FL 33186

THE ADDRESS OF THE OFFICER(S) AND DIRECTOR(S):

THE ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) IS BEING AMENDED:

ANA CARRERA, VICE PRESIDENT
12915 SW 133 COURT
MIAMI, FL 33186

FILED
2018 NOV 26 P 12:15

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

11/26/2018

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

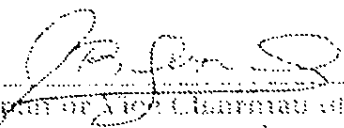
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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

Signed this 26th day of NOVEMBER 2018

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)

ADALBERTO RODRIGUEZ

Typed or printed name

PRESIDENT