P16 000 000 007

(Re	equestor's Name)	
(Ac	ldress)	
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(Cir	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Hernandez Vega (Concrete Corp	
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are st	ubmitted for filing.	
Please return all corres	spondence concerning this ma	atter to the following:	
	Leosdany Hernandez Vega		
		Name of Contact Perso	n
		Firm/ Company	
	2104 Lotus Rd		
	Fort Myers FL 33905	Address	
		City/ State and Zip Cod	e
	lasurena@comcast.net		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
Leosdany Hernandez	Vega	239 at (de & Daytime Telephone Number
Name o	T Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:
\$35 Filing Fee	S43.75 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)
Amer Divis P.O.	ing Address indment Section tion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Ce	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, F1. 32303

Articles of Amendment to

Articles of Incorporation Hernandez Vega Concrete Corp (Name of Corporation as currently filed with the Florida Dept. of State) P16000000007 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Hernandez Vega & Sanchez Concrete Corp name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc. " or Co " or the designation "Corn" "Inc."

"chartered," "professional association," or the abbreviation "P.A.	A projessional corporation name must contain the we '
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the
Name of New Registered Agent N/A	
(Florida sii	eet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

The new

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.

Example:

X Change	PT	John De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	mith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP	_	Christopher Uriel Sanchez	344 Balboa Ave
X Add				Fort Myers, FL 33905-3222
Remove				
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Adđ				
Remove				
6) Change				
Add			-	
Remove				

VA		
		
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If an amendment provides for an exc	hange, reclassification, or cancellation of issued sha	res,
provisions for implementing the am-	hange, reclassification, or cancellation of issued sha endment if not contained in the amendment itself:	res,
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued sha endment if not contained in the amendment itself: 50% Shares	res,
provisions for implementing the am (if not applicable, indicate N/A) osdany Hernandez, Vega	50% Shares	res,
provisions for implementing the am (if not applicable, indicate N/A) cosdany Hernandez, Vega	endment if not contained in the amendment itself:	res,
provisions for implementing the am (if not applicable, indicate N/A) cosdany Hernandez Vega	50% Shares	res,
provisions for implementing the am-	50% Shares	res,
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provisions for implementing the am (if not applicable, indicate N/A) osdany Hernandez, Vega	50% Shares	res,

06/21/2021	
The date of each amendment(s) adoption:	if other than the
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 no document's effective date on the Department of State's records.	or be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sh action was not required.	areholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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)	
(voting group)	
DatedSignature	
(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)	
1.eosdany Hernandez Vega	
(Typed or printed name of person signing)	
President	
(Title of person signing)	