P16000053029

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800290927668

10/11/16--01020--015 **35.00

2016 OCT | | PM |: 06

OCT 1 3 2016 C LEWIS

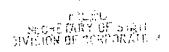
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Atlant Concrete Inc	С	
DOCUMENT NUM	1BER: P16000053029		
	rs of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Alex Renaldo		
		Name of Contact Person	1
	Atlant Concrete Inc		
		Firm/ Company	
	11374 SW 226 Street		
		Address	
	Miami, FL 33170		
		City/ State and Zip Code	e
alex	eyrenaldo@gmail.com		
	· -	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
Alex Renaldo		at (775-0163
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 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)
Ar Di P.	ailing Address nendment Section vision of Corporations O. Box 6327 dlahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Atlant Concrete Inc

2016 OCT | | PM |: 06

Atlant Concrete Inc	
(Name of Corporation	n as currently filed with the Florida Dept. of State)
P16000053029	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s)
A. If amending name, enter the new name of the corp	poration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the a	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADD</u> E	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	0
D. If amending the registered agent and/or registere new registered agent and/or the new registered o	d office address in Florida, enter the name of the ffice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
How hegistered typee names.	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis	stered Agent:
I hereby accept the appointment as registered agent. I	am familiar with and accept the obligations of the position.
Signa	ture of New 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, 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	<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>	Address	
1) Change	VP	Aliaksandr Damaratski	723 SW 6th Street Unit 5	
Add			Hallandale Bch, Fl 33009	
X Remove				
2) Change				
Add				
Remove				
3)Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Attach <i>addition</i>	adding additional Art al sheets, if necessary).	(Be specific)				
,						
					<u> </u>	
					·	
f an amendme provisions for (if not ap)	ent provides for an exc implementing the amo licable, indicate N/A)	hange, reclassifice andment if not co	ation, or cancel ntained in the a	lation of issued s mendment itself	shares, <u>:</u>	
11	,					
			-			
				, , <u>.</u>	· · · · · · · · · · · · · · · · · · ·	
<u>.</u>				· <u>·</u> ······		
				.		
						

. The date of each amendment(s) ad date this document was signed.	option:	Jiffother than the
•	(no more than 90 days after amendment file date)	2016 OCT 11 PM 1: 06
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, the artment of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendraticient for approval.	nent(s)
	oved by the shareholders through voting groups. The following st each voting group entitled to vote separately on the amendment(s)	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	oted by the board of directors without shareholder action and share	eholder
☐ The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and sharehold	ler
10/4/3026 Dated		
selected	rector, president or other officer – if directors or officers have not, by an incorporator – if in the hands of a receiver, trustee, or other officers by that fiduciary) Aliaksandr Damaratski (Typed or printed name of person signing)	

(Title of person signing)