# P17000004065

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Office Use Only



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#### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: Concrete Logics, Inc DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Claudia E Reyes Name of Contact Person CBS Financial CPA PA Firm/ Company 6075 W Commercial Blvd Address Tamarac, FL 33319 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call, at ( 954 ) 724-4141 Area Code & Daytime Telephone Number Claudia Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filling Fee

Certified Copy

enclosed)

(Additional copy is

#### **Mailing Address**

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

#### Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

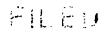
Certificate of Status

Certified Copy (Additional Copy

is enclosed)

## Articles of Amendment

Articles of Incorporation



17 111N 29 AM 11: LS

Concrete Logics, Inc	17 JUR 2.3 KITTI 40
(Name of Corporation :	as currently filed with the Florids Pent, of State)
P000004065	CALLANA SIGN
(Document	t Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Strits Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration;
N/A	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abb	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
D. Fatanasa mineral office address if applies blos	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
0	
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	
N/A	
Name of New Registered Agent	
<del></del>	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe	ered Apent
	m familiar with and accept the obligations of the position.
Simula	er of Von Ranistanal Arent Alchemana

### 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u> 14</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change	VP	ANIBAL W RODRIGUEZ SALAZA	5391 NW 36th Terr
Add			Fort Lauderdale, FL 33309
x Remove			
2)Change			<del> </del>
Add			
Remove			
3 ) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5)Change			-
Add			
Remove			
6)Change			
Add			
Remove			

,	r). (Be specific)
	<del></del>
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an amendment provides for an ex	schange, reclassification, or cancellation of issued shares,
rovisions for implementing the an	mendment if not contained in the amendment itself:
the same transmission in the same V 1.	
(if not applicable, indicate $N(A)$	
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	June 22, 2017	
The date of each amendment	(s) adoption:	if other than th
late this document was signed.	- <u></u> -	
	June 22, 2017	
Effective date <u>if applicable:</u>		<del></del>
	(ma more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will the Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
• •	cre adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholded through voting groups. The following statement fed for each voting group entitled to vote separately on the amendment(s):	
	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/wasction was not required.	were adopted by the board of directors without shareholder action and shareholder	
The amendment(s) week	were adopted by the incorporators without shareholder action and shareholder	
action was not required.	were another of the state of the state of the section and significant	
Jun	e 2 2, 2017	
Dated		
	The state of the s	
Signature	Carry May 11/1/2	
	(By a director, president on of other - if directors or officers have not been	
	selected, by an incorporator - if m the hands of a receiver, trustee, or other court	
	appointed fiduciary by that fiduciary)	
	Eder De Jesus Chavez	
	(Typed or printed name of person signing)	

(Title of person signing)