

P170000 16923

(Requestor's Name)

HERMANOS CONCRETE PUMP, INC.  
671 EAST 74th STREET  
HIALEAH, FLORIDA 33013.

(Address)

(City/State/Zip/Phone #)

☐

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S. TALLENT

APR 11 2017

*Amend*

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

17 APR -6 AM 10:17

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2017

HERMANOS CONCRETE PUMP, INC.  
671 EAST 47TH STREET  
HIALEAH, FL 33013

SUBJECT: HERMANOS CONCRETE PUMP, INC  
Ref. Number: P17000016923

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 817A00005473

RECEIVED  
17 APR -6 PM 3:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HERMANOS CONCRETE PUMP, INC                      P17000016923

( PRESENT NAME )

Persuant to the provisions of section 607.1006, 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 or deleted )

**ADD:    ROBERTO LOPEZ CASTILLA    TREASURER  
         1635 N.W. 122 ND STREET  
         MIAMI, FLORIDA 33167**

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17 APR -6 AM 10:17  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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.    NOT APPLICABLE

THIRD: the date of each amendment's adoption: \_\_\_\_ MARCH 03,2017

FOURTH: Adoption of Amendments(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 for each  
voting group entitled to vote separately on each amendment(s):

100

( ) The amendment(s) was/were adopted by the board of directors without

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

Signature  JUAN CARLOS RODRIGUEZ

OR

**OR**

**PRESIDENT**

### Title