P18000028466

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: MONTERO'S WE	LDING CORP		
DOCUMENT NUN	1BER: P18000028466			
	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	tter to the following:		
	OMAR BANOS			
		Name of Contact Persor	1	
	MONTERO'S WELDING CO	ORP		
		Firm/ Company		
	7915 CAMINO REAL #N21	• •		
		Address		
	MIAMI, FL 33143			
		City/ State and Zip Code	e	
oma	ırbanosmontero91@gmail.com			
		sed for future annual report	notification)	
For further informati	ion concerning this matter, pleas	se call:		
OMAR BANOS		at (720-3338	
Nam	e of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	\$43.75 Filling Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MONTERO'S WELDING CORP.

·	ntly filed with the Florida Dept. of State)
P18000028466	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
MONTERO'S CONCRETE CORP	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation "Co". A projessional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	701.
	<u> </u>
C. Enter new mailing address, if applicable:	——————————————————————————————————————
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office ad	dress in Florida, enter the name of the
new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
	v 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>	<u>Addres</u> s	
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add			****	
Remove				
4) Change				
Add				
Remove				
5) Change				
<u>-</u>			<u> </u>	
Add				
Remove				
6) Change				
Add				
Remove				

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: (if not applicable, indicate N/A)	E. <u>If amending</u> (Attach <i>addit</i>		<mark>lditional Artic</mark> f necessary).		ge(s) here:			
provisions for implementing the amendment if not contained in the amendment itself:								
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	. <u>If an amend</u>	ment provide	es for an exch	ange, reclassifi	cation, or canc	ellation of issu	ied shares,	
	<u>provisions</u> (if not a	<u>for implemen</u> applicable, inc	iting the amer dicate N/A)	<u>idment if not c</u>	ontained in the	<u>amendment i</u>	<u>tself:</u>	
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							<u> </u>	

10/28/2019	•
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 document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendmen by the shareholders was/were sufficient for approval.	t(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following states must be separately provided for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes east for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	der
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
10/28/2019	
Dated	
Signature (By a director, president or other officer – if directors or officers have not bee	<u></u>
selected, by an incorporator – if in the hands of a receiver, trustee, or other co	
appointed fiduciary by that fiduciary)	
OMAR BANOS	
(Typed or printed name of person signing)	
PREISDENT	
(Title of person signing)	