

P18000050511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

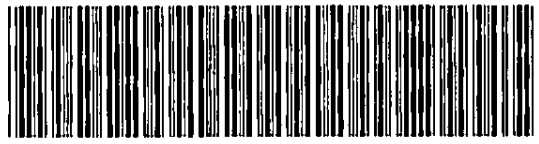
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG -2 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 02 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONC-STEEL Inc.

DOCUMENT NUMBER: P18000050511

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Koszalkowski
Name of Contact Person

CONC-STEEL Inc.
Firm/ Company

250 - Palm Coast Pkwy. N.E. Ste. 607-330
Address

Palm Coast FL 32137
City/ State and Zip Code

john@conc-steel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Koszalkowski at (386) 627 1719
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2018

JOHN S. KOSZALKOWSKI
CONC-STEEL INC.
250 PALM COAST PKWY NE - STE. 607-330
PALM COAST, FL 32137

SUBJECT: CONC-STEEL INC.
Ref. Number: P18000050511

We have received your document for CONC-STEEL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The form submitted is for Benefit and Social purpose.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00015410

RECEIVED
18 AUG - 2 4:11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CONC-STEEL INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000050511

(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:

N/A

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

N/A

_____ (Florida street address)

New Registered Office Address: _____

N/A

_____ (City)

Florida

_____ (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>S</u>	<u>Anthony Koszalkowski</u>	<u>250 - Palm Coast Pkwy. N. E.</u>
<input type="checkbox"/> Add			<u>Ste. 607-330</u>
<input checked="" type="checkbox"/> Remove			<u>Palm Coast Fl. 32137</u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>Anthony Koszalkowski</u>	<u>250 - Palm Coast Pkwy. N. E.</u>
<input type="checkbox"/> Add			<u>Ste. 607-330</u>
<input checked="" type="checkbox"/> Remove			<u>Palm Coast Fl. 32137</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>John S. Koszalkowski</u>	<u>250 - Palm Coast Pkwy. N. E.</u>
<input checked="" type="checkbox"/> Add			<u>Ste. 607-330</u>
<input type="checkbox"/> Remove			<u>Palm Coast Fl. 32137</u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>John S. Koszalkowski</u>	<u>250 - Palm Coast Pkwy. N. E.</u>
<input checked="" type="checkbox"/> Add			<u>Ste. 607-330</u>
<input type="checkbox"/> Remove			<u>Palm Coast Fl. 32137</u>
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

NA

F. 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)

NA

The date of each amendment(s) adoption: 7/17/2018 if other than the date this document was signed.

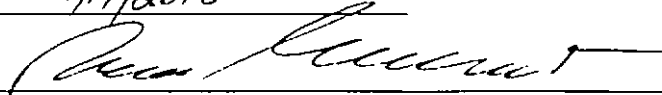
Effective date if applicable: 7/17/2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast 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)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/17/2018

Signature 

(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)

JOHN S. KOSZALKOWSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)