P1800000000085

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Amend

DEC 1 4 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPO	RATION: SOUTH CONCRE	ETE CONSTRUCTION IN	<u> </u>
DOCUMENT NUM	P18000060685		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	PEDRO JAVIER		
		Name of Contact Person	n
		Firm/ Company	
	712 59TH ST		
		Address	
	WEST PALM BEACH, FL 3	33407	
		City/ State and Zip Cod	е
РМА	LAGON10@YAHOO.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
PEDRO MALAGON		at (561	236-3614
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or 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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, 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

		Amendment to	~//
	Articles of I	ncorporation	Dept. of State)
OUTH CONCRETE CONSTRUCTION		of	Tale Come S
		ıtly filed with the Florida	Dent of State Co. 20
18000060685	or corporation as carre	my mes will the Horizia	Dept. or State
	(Document Number	of Corporation (if known)	
ursuant to the provisions of section 607 s Articles of Incorporation:	.1006, Florida Statutes, th	is <i>Florida Profit Corporati</i>	on adopts the following amendment(s
. If amending name, enter the new n	ame of the corporation:		
			The new
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional coi 1 "P.A."	corporated" or the abbreviation rporation name must contain the
Enter new principal office address,		712 59TH ST	
Principal office address <u>MUST BE A S</u>	TREET ADDRESS)	WEST PALM BEACH, FL 33407	
			···
	. ,,		
. Enter new mailing address, if appl (Mailing address MAY BE A POST		712 59TH ST	
		WEST PALM BEAC	H, FL 33407
			· ···· ···
 If amending the registered agent an new registered agent and/or the new 			e name of the
Name of New Revistered Agent			
Name of New Registered Agent	712 59TH ST		
		street address)	
New Registered Office Address:	WEST PALM BEACH		. Florida
new regionered office radices.		(City)	(Zip Code)
an Davistored Agent's Signature if a	hanging Dagistored Age	nt.	
ew Registered Agent's Signature, if c hereby accept the appointment as regist			ations of the position.
7 11	, and a great of the great of t	, , , , , , , , , , , , , , , , , , , ,	

Signature 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)	Title	<u>Name</u>	Address	
1) Change	VP	ALVARO GARCIA	5038 CLEVELAND RD	
Add			DELRAY BEACH, FL 33484	
X Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add			144	
Remove				
6) Change	÷***			
Add				
Remove				

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
		<u> </u>
		-
- · · · · · · · · · · · · · · · · · · ·		
f		
	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	
(m) more man 20 adys difer amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date vidocument's effective date on the Department of State's records.	vill 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 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.	
12/03/2018	
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)	
PEDRO JAVIER	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	741