P18000072405

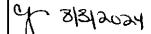
(Rec	questor's Name)	
(10)	4440.070 110.110,	
(Add	dress)	
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(City	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificate:	s of Status
Special Instructions to f	Filing Officer:	





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COVER LETTER

TO; Amendment Section Division of Corporations

NAME OF CORPO	ORATION: New Southern Cor	nerete, Inc.	<u></u>				
DOCUMENT NUN	IBER: P18000072605						
	s of Amendment and fee are su	bmitted for filing.					
Please return all corr	espondence concerning this ma	itter to the following:					
	Molly Harrison						
	Name of Contact Person						
	New Southern Concrete						
		Firm/ Company					
	2617 Merle Langford Road						
		Address					
	Zolfo Springs, FL 33890						
	City/ State and Zip Code						
	newsouthernconcrete@gmail	com					
		sed for future annual report	notification)				
For further informati	on concerning this matter, plea	407	754-7564				
Name	of Contact Person	at (Area Co	de & Daytime Telephone Number				
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:				
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section			Address Iment Section				
	vision of Corporations	Division of Corporations					
	D. Box 6327	The Centre of Tallahassee					
Ta	Hahassee FL 32314	2415 N. Monroe Street, Suite 810					

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

New Southern Concrete, Inc.	2024 (***1, 30)*** 9: 28
- · · · · · · ·	tly filed with the Florida Dept. of State)
² 18000072605	<u> </u>
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this as Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
s. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," 'Inc.," or Co.," or the designation "Corp," "Inc," or "Co", 'chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
3. Enter new principal office address, if applicable:	N/A
Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	IN/A
If amending the registered agent and/or registered office adeney registered agent and/or the new registered office addres	
N/A	
Name of New Registered Agent	
(Florida st	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
ew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	
Signature of New I	Registered Agent, if changing
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	

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)

Example:

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.

X Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	V	_	Jessica L Halstead	598 Bost Road
X Add				Wauchula, FL 33873
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_	<u> </u>	
Add				
Remove				
6) Change		_		
Add			 :	
Remove				

	dditional sheets, į	dditional Article if necessary). (Be specific)				
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<u>If an am</u>	endment provide	s for an exchang	ge, reclassifica	tion, or cancella	tion of issued sha	ires,	
provisio (if):	ons for implement of applicable, ind	<u>ting the amenor</u> licate N/A)	nent it not con	itained in the an	nenament itseit:		
\ \	and copyportections, and						
<u> </u>							
							
<u></u>			-				
			_				

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The date of each amendment(s) adoption: ____, if other than the date this document was signed. 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 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 incorporators, or board of directors without shareholder action and shareholder action was not required. 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 amendmentts); "The number of votes cast for the amendment(s) was/were sufficient for approval (voting group) 7/23/2024 Dated Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator L if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Molly S Harrison (Typed or printed name of person signing) Sec/Treas

(Title of person signing)