P19000028706

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| PICK-UP WAIT MAIL |
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SECRETARY OF STATE
TALLAHASSEE

JUL - 5 2019 C Kinsey

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: PAMPLONA CO | NCRETE SERVIC | EE INC | | | |
|------------------------------------|---|---|-------------------------------|--|--|--|
| DOCUMENT NUMB | | | | | | |
| The enclosed Articles of | <i>f Amendment</i> and fee are su | bmitted for filing. | | | | |
| Please return all corresp | oondence concerning this ma | tter to the following | ւ ց: | | | |
| | IULIO C DE OS RIOS | | | | | |
| - | | Name of Conta | act Persoi | 1 | | |
| | DLR PROFESSIONAL SERVICES INC | | | | | |
| - | | | | | | |
| | 2455 HOLLYWOOD BLVD | Firm/ Con | прапу | | | |
| , - | 2455 HOLLT WOOD BLVD | | | | | |
| | | Addre | SS | | | |
| <u>.</u> | HOLLYWOOD, FLORIDA | 33020 | | | | |
| | | City/ State and | Zip Cod | e | | |
| DLRC | ORP@AOL.COM | | | | | |
| | E-mail address: (to be us | sed for future annu | ial report | notification) | | |
| | | | · | | | |
| For further information | concerning this matter, pleas | se call: | | | | |
| JULIO C DE LOS RIC | os | 95 at (| 4 | | | |
| Name o | | | de & Daytime Telephone Number | | | |
| Enclosed is a check for | the following amount made | payable to the Flo | rida Depa | artment of State: | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | Certified Cop | y. | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Mailing Address Amendment Section | | | | Address | | |
| | | Amendment Section | | | | |
| | ion of Corporations Box 6327 | Division of Corporations Clifton Building | | | | |
| Talla | 2661 Executive Center Circle | | | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

PAMPLONA CONCRETE SERVICE INC

| (Name of Corpo | oration as currently filed with the Florida Dept. of State) |
|--|--|
| P19000028706 | |
| (D | ocument Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation: | lorida Statutes, this Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of t | he corporation: |
| | The new |
| name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Gword "chartered," "professional association," or | word "corporation," "company," or "incorporated" or the abbreviation Corp," "Inc," or "Co". A professional corporation name must contain the the abbreviation "P.A." |
| B. Enter new principal office address, if applie (Principal office address MUST BE A STREET) | |
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u> | E BON) |
| D. If amending the registered agent and/or registered agent and/or the new registered. | gistered office address in Florida, enter the name of the ered office address: |
| Name of New Registered Agent | |
| | (Florida street address) |
| New Registered Office Address: | , Florida |
| | (Cuy) (Zip Code) |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered age | <u>Registered Agent:</u> ent. I am familiar with and accept the obligations of the position. |
| | 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 Do | <u>oe</u> | | |
|----------------------------|--------------|----------|--------------|--------------|---------------------|
| X Remove | <u>V</u> | Mike Jo | nes | | |
| X Add | <u>sv</u> | Sally Su | n <u>ith</u> | | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | | Address |
| 1) Change | <u>T</u> | _ | HUGO PEREZ | _ | 7470 JOHNSON STREET |
| X Add | | | | | |
| Remove | | | | | HOLLYWOOD, FL 33024 |
| 2) Change | | | | - | |
| Add | | | | | |
| Remove | | | | | |
| 3) Change | | | | _ | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | _ | | _ | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | | | |
| Add | | | | _ | |
| Remove | | | | | |
| | | | | | |
| 6) Change | | | | _ | |
| Add | | | | | |
| Remove | | | | | |

| Attach additional sheets, if necessar | Articles, enter chang ry). (Be specific) | | | |
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| f an amendment provides for an | exchange, reclassific: | ation, or cancellation | of issued shares, | |
| provisions for implementing the: | amendment if not co | | | |
| (if not applicable, indicate N/z | A) | | | |
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| The date of each amendment | (s) adoption: | if other than the |
|---|--|---------------------------------------|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | 05/01/2019 | |
| emeenve date <u>n appricame</u> . | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements the Department of State's records. | , this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/wer by the shareholders was/we | e adopted by the shareholders. The number of votes cast for the amerere sufficient for approval. | ndment(s) |
| | re approved by the shareholders through voting groups. The following ad for each voting group entitled to vote separately on the amendment | |
| | cast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| • | (voting group) | |
| | e adopted by the board of directors without shareholder action and shareholder action action and shareholder action acti | areholder |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder | older |
| 05/01 | /2019 | |
| Dated Signature | Oscan Gallarday | |
| | y a director, president or other officer - if directors or officers have n | ot been |
| | dected, by an incorporator – if in the hands of a receiver, trustee, or of oppointed fiduciary by that fiduciary) | her court |
| | OSCAR GALLARDAY | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |