P19000028706

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: PAMPLONA CON	NCRETE SERVICE INC			
	IBER: P19000028706				
The enclosed Article	es of Amendment and fee are su	bmitted for filing.			
Please return all corr	respondence concerning this ma	tter to the following:			
	JULIO C DE LOS RIOS				
		Name of Contact Person	1		
	DLR PROFESSIONAL SERVICES INC				
		Firm/ Company			
	2500 HOLLYWOOD BLVD SUITE 208				
		Address			
	HOLLYWOOD, FL 33020				
	- 1,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7	City/ State and Zip Code			
	DLRCORP@AOL.COM				
	•	sed for future annual report	notification)		
For further informat JULIO C DE LOS F	ion concerning this matter, pleas		266-9717		
Name	JLIO C DE LOS RIOSat (954) 266-9717Name of Contact PersonArea Code & Daytime Telephone 3		de & 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 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status		
Mailing Address			Address		
	nendment Section		ment Section		
Division of Corporations		Division of Corporations The Centre of Tallahassee			
P.O. Box 6327 Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as cu	rrently filed with the Florida Dept. of S	<u>State</u>)
P19000028706		
(Document Nun	nber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts	the following amendment(s) to
A. If amending name, enter the new name of the corporati	on:	
		The new
name must be distinguishable and contain the word "corporatio "Inc" or Co" or the designation "Corp," "Inc," or "Corporation" and the comment of the content of the con	o". A professional corporation name	e abbreviation "Corp.," must-contain the word
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		^{ن کا} کا
C. Enter new mailing address, if applicable:		6
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
		
D. If amending the registered agent and/or registered offic	e address in Florida, enter the name of	î the
new registered agent and/or the new registered office ac	ldress:	
Name of New Registered Agent		
(Flo	rida street address)	
100 411	F1.	_1.1
New Registered Office Address:	, F10 	rida(Zip Code)
New Registered Agent's Signature, if changing Registered	Agent:	
I hereby accept the appointment as registered agent. I am fan	uiliar with and accept the obligations of t	he position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Doc	
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	VP	ULISES GALLARDAY	4422 ONEGA DR
X Add			
Remove			WEST PALM BEACH, FL 33409
2) Change			
Add			-
Remove 3) Change			
Add			
Remove			<u> </u>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ects, if necessary).	(Be specific)	(s) here:		
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	·		47		
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					-
					
			tan na anna Natio	a of innered aboves	
ran amendment pr provisions for imp	lementing the ame	nange, reclassificate endment if not com	tained in the amer	on of issued shares, idment itself:	
(if not applicab	le, indicate N/A)				
					<u>.</u>
					
				 	

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	08/09/2021	if other than the
The date of each amendment date this document was signed.		, if other than the
-	08/09/2021	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date wil he Department of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer action was not required.	re adopted by the incorporators, or board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
☐ The amendment(s) was/wer must be separately provide	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	"	
· ———	(voting group)	
08/09/ Dated	/2021	
Signature	Occarla -	
se	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	_
	OSCAR GALLARDAY	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	