## P19000031462

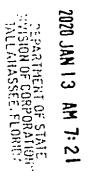
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FEB 0 8 2020

S. YOUNG

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPO	RATION: G.C. CONCRETE	& CONSTRUCTION INC	
DOCUMENT NUMI	BER: P19000031462		
	of Amendment and fee are so		
Please return all corre	spondence concerning this ma	atter to the following:	
	JANIE CASTILLO		
	· .	Name of Contact Perso	n
	CASTILLO PAYROLL & T	AX SERVICE INC	
		Firm/ Company	
	14 N DESOTO AVE		
		Address	
	ARCADIA, FL 34266		
		City/ State and Zip Cod	e
CAST	TLLOPAYROLL@GMAIL.(	COM	
		sed for future annual report	notification)
For further information	n concerning this matter, plea.	se call:at ( 863	494-0245
Name c	of Contact Person	at ( Area Cu	) de & Daytime Telephone Number
	the following amount made		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee E. Monroe Street, Suite 810 ssee, FL 32303

## Articles of Amendment to Articles of Incorporation of

G.	C	. (	Ψ.	۱(	10	`[	Œ	Ί.	ŀ	£	(	(	١,	43	31	ľ	₹	U	(```	r	Þ	( )	١	Ċ	D	<b>\</b>	<b>(^</b> .

(Name of C	orporation as curren	tly filed with the Florida	Dept. of State)
P19000031462			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.100 its Articles of Incorporation:	6. Florida Statutes, this	s Florida Profit Corporati	on adopts the following amendment(s) t
A. If amending name, enter the new name	of the corporation:		
NONOE			771
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp" chartered," "professional association," or	o, " "Inc," or "Co".	A professional corporati	Thenew ited" or the abbreviation "Corp.," on name must contain the word
B. Enter new principal office address, if a		NONE	
(Principal office address <u>MUST BE A STRI</u>	EET ADDRESS )		2020
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)	<u>le:</u> FICE BOX)	NONE	SSEET OF THE
			S I A S I A
			· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or new registered agent and/or the new re	r registered office add gistered office addres	lress in Florida, enter the s:	name of the
	NIE CASTILLO	_	
14	N DESOTO AVE		
_	tFlorida st	reet address)	
New Registered Office Address: AR	CADIA		. Florida 34266
		(City)	(Zip Code)
New Registered Agent's Signature, if chang	ging Registered Agent	1:	
I hereby accept the appointment as registered	agent. Lam familiar	with and accept the obliga	tions of the position.
	Signature of New R	Pegistered Agent, if changi	ng

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>	<u>Addres</u> s						
1) Change	VP	MARGARITO ROSALES LUARTE	651 LORRAINE CIRCLE						
X Add			LAKE WALES, FL 33853						
Remove									
2) Change									
Add									
Remove 3.1 Change									
Add									
Remove									
4) Change	_								
Add									
Remove									
5) Change	<del></del>								
Add			_						
Remove									
6) Change		_							
Add									
Remove									

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If an amendment provides for an exchange, reclassification, or cancellation of issued shares, proxisions for implementing the amendment if not contained in the amendment itself:  (if an applicable, indicate N/1)  NN:	Article in administration and	ing additional Art cets. if necessary).	(Be specific)				
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:  vif not applicable, indicate N/4)							
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate NA)				·			
(if not applicable, indicate N/A)							
(if not applicable, indicate N/A)	-		<del></del>				
(if not applicable, indicate N/A)							
(if not applicable, indicate N/A)					· · ·		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)							
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(if not applicable, indicate N/A)		. <u> </u>					
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(if not applicable, indicate N/A)	If an amendment or	ovides for an eych	ange reclassifie	ation or cancellat	ian of irroad cha-	rac	
(if not applicable, indicate N/A)	provisions for imple	ementing the ame	ndment if not co	ntained in the am	endment itself:	<u> </u>	
ONE	(if not applicable	e, indicate N/A)					
	ONE						
					<del></del>		
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The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	
eno more than 8	0 days after amendment file date)
Note: If the date inserted in this block does not meet the appliedocument's effective date on the Department of State's records.	cable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	e number of votes cast for the amendment(s)
☐ The amendment(s) was were approved by the shareholders thr must be separately provided for each voting group entitled to	ough voting groups. The following statement vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/we	• •
by	
(voting group)	
${\bf Z}$ The amendment(s) is/are being filed pursuant to s. 607.0120 (	1) (e), F.S.
The amendment(s) was/were adopted by the incorporators, or action was not required.	poard of directors without shareholder action and shareholder
01 /07/2020 Dated	
( <b>b</b> ) a director, president or other offic selected, by an incorporator – if in the appointed fiduciary by that fiduciary	er – if directors or officers have not been hands of a receiver, trustee, or other court
GERMAN COVARRUBIAS	
(Typed or printed)	name of person signing)
PRESIDENT	
(Title of person signing)	

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