## P21000013571

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: EKERT Concrete Cutting Inc	
DOCUMENT NUMBER: P21000013571	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Name of Contact Person	
Name of Contact Person	
Books By Nina Inc	
8276 Cassia Terrace	
Address	
Tamaca, F1 33331	
Tamarac H 33321 City/ State and Zip Code	
Schnood @ Gol. Com  E-mail address. (to be used for future annual report notification)	
E-mail address. (to be used for fotore annual report notification)	
For further information concerning this matter, please call:	
Nina Warshaw 11,954,540-6462	
Name of Contact Person Area Code & Daytime Telephone Number	7
Enclosed is a check for the following amount made payable to the Florida Department of State:	'
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee	<u>رس</u> رس
Certificate of Status Certified Copy Certificate of Status	
(Additional copy is Certified Copy enclosed) (Additional Copy	_
is enclosed)	`:
Mailing Address Street Address	<i>:</i>
Amendment Section Amendment Section	
Division of Corporations  Division of Corporations	
P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810	
Tallahassee, FL 32314  2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	

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## Articles of Amendment to Articles of Incorporation

of

Exert Concrete Cuthing Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P21000013571
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc.," or "Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
(Trincipul Office audiess <u>(CCOT DE ASTREET ADDRESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
· · · · · · · · · · · · · · · · · · ·
(Florida street address)
New Registered Office Address:
(City) (Zip Cade)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing
Check if applicable  LI The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Tea

No.

## 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 = Trusiee; C = Chairman or Clerk; CEO = Chief Executive Officer; CEO = 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	$\underline{\mathbf{Y}}$	Mike Jones	
X Add	$\underline{SV}$	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Khange	(1)	Dominic Ekert	1235 Highland Rd Lanteina FL 33462
Add			Cantana FL 33462
Remove			
2) Change			
Add			
Remove Change	<del>- 1</del>	_	
Add			
Remove			
4) Change			
Add			<u></u>
Remove			
5) Change			
Add			<u> </u>
Remove			
6) Change			
Add			
Remove			•

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f amending or adding additional Arl Attach additional sheets, if necessary).	(Be specific)		
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an amendment provides for an excl	nange, reclassification, or cancellation of issued shares,		
provisions for implementing the ame	ndment if not contained in the amendment itself:		<i>-</i>
(if not applicable, indicate N/A)			-
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he date of each amendment(s) adop me this document was signed.	otion: Oct 12,2023	, if other than the
ffective date if applicable:	+ 12,2023	
<u></u>	(no more than 90 days after amendn	ent file date)
ote: If the date inserted in this bloc ocument's effective date on the Depa		requirements, this date will not be listed as the
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte action was not required.	ed by the incorporators, or board of directors w	thout shareholder action and shareholder
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes ca cient for approval.	st for the amendment(s)
	ved by the shareholders through voting groups, ch voting group entitled to vote separately on to	
"The number of votes east for	the amendment(s) was/were sufficient for app	oval
by	(voting group)	<del></del> -
	(voling group)	
Dated 10 12	2606	
Dated 10 12	1	
× Signature	Jell Dovi	VK EKERT
	tor, president or other officer - if directors or o	
	by an incorporator – if in the hands of a received fiduciary by that fiduciary)	, trustee, or other court
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4	Ominic Exert  (Typed or printed name of person sign	ingl
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	resident	·
	(Title of person signing)	ယ္
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