## P2100001326

(Re	questor's Name)	
bA)	dress)	
(Ad	dress)	
(Ćit	y/State/Zip/Phone	e #)
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03/09/23--01017--014 \*\*35.00



## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: MARTINEZ CONC	CRETE CORP				
	BER: P21000061326					
The enclosed Articles	of Amendment and fee are sub	omitted for filing.				
Please return all corre	spondence concerning this mat	ter to the following:				
	JANIE CASTILLO					
	Name of Contact Person					
	CASTILLO PAYROLE & TA	AX SERVICE INC				
		Firm/ Company				
	14 N DESOTO AVE					
		Address	<u> </u>			
	ARCADIA, FL 34266					
		City/ State and Zip Code				
	CASTILLOPAYROLL@GM	IAIL.COM				
	E-mail address: (to be us	sed for future annual report	notification)			
For further informati	on concerning this matter, pleas		494-0245			
Name	of Contact Person	at ( 863 ) 494-0245 Area Code & Daytime Telephone Numb				
Enclosed is a check t	or the following amount made					
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ar Di P.o	niling Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Division The Co 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303			

## Articles of Amendment to Articles of Incorporation of



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(Name of Corporation	as currently filed w	ith the Florida De	pt. of State)AR	-9 AH 7:31
P21000061326			S = 3.	مه سه و ۲
(Documer	nt Number of Corpora	uion (if known)	ALL.	SEE, FL
Pursuant to the provisions of section 607,1006, Florida S ts Articles of Incorporation:	Statutes, this Florida I	Profit Corporation	adopts the follo	wing amendment(s)
A. If amending name, enter the new name of the corp	poration:			
N/A				The new
name must be distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevi	or "Co". A projess	" or "incorporate ional corporation	d" or the abbrev name_must_co	iation "Corp.," ntain the word
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u>	(ESS)		<del></del>	
			<del> </del>	<u> </u>
2. Enter new mailing address, if applicable:	<del></del> -			
(Mailing address <u>MAY BE A POST OFFICE BOX</u>	/			
D. If amending the registered agent and/or registere		lorida, enter the i	name of the	
new registered agent and/or the new registered of	nice address:			
Name of New Registered Agent			<u> </u>	
	(Florida street addre			<del></del>
No for the LOWER Library			. Florida	
New Registered Office Address:	(City)			Zip Code)
New Registered Agent's Signature, if changing Regis Thereby accept the appointment as registered agent. I	stered Agent: am familiar with and	accept the obligat	ions of the posit	ion.
Signat	ure of New Registered	d Agent, if changin	ıg	_ <del></del>
Check if applicable	-	- / -		

 $\Box$  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	PT	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	JUSTO MARTINEZ ALVARDO	
Add			ARCADIA, FL 34266
X Remove			X of the second
2) Change		<del></del>	
Add			
Remove Change		<u> </u>	
Add			~
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			_

E. <u>If an</u> (Attac	nending or adding additional Articles, enter change(s) here: The additional sheets, if necessary), (Be specific)
N/A	
-	
F. <u>If an</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself:
<u> Pro</u>	(if not applicable, indicate N/A)
N/A	

• .

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
•	(no more man 9) days after amenament file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements. Department of State's records.	s, this date will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareho	older action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the ame sufficient for approval.	endment(s)
	pproved by the shareholders through voting groups. The followin or each voting group entitled to vote separately on the amendmen	
"The number of votes ex	st for the amendment(s) was/were sufficient for approval	
by	<u></u>	
, –	(voting group)	
Dated	DAA MAia	
soyo	director, president or other-officer – if directors or officers have leted, by an incorporator – if in the hands of a receiver, trustee, or clinted fiduciary by that fiduciary)	
	ROBERTO MARTINEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of nerson signing)	