5/8/24, 2:03 PM

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PRONTO MULTISERVICES INC

Account Number : I20230000107 Phone : (561)714-3677 Fax Number : (561)360-3673

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN CARRILLO LOPEZ CONCRETE INC

Ccrtificate of Status	0
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Estimated Charge	\$35.00

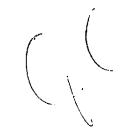
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Electronic Filing Menu

Corporate Filing Menu

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	COVER LETTER	
TO: Amendment Section Division of Corporations		
50.4000004	LOPEZ CONCRETE INC	
DOCUMENT NUMBER: P2400000916	<u> </u>	
The enclosed Articles of Amendment and fee are submitted	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
DANIA YAMILET	<u> </u>	,
	ame of Contact Person	
CARRILLO LOPE	Z CONCRETE INC	207
	Firm/ Company	
4405 GULFSTRE	<u> </u>	2024 HAY -8
LAKE WORTH FI	Address 33461	** ***
	ty/ State and Zip Code	5/2
PRONTOMULTISERVICE	·	5 15 10 to
	r future annual report notification)	ل ۱۰۰۰ ۱۳
For further information concerning this matter, please call		
DANIA YAMILETH LOPEZ	at (561, 2949837	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made payab	le to the Florida Department of State:	
Certificate of Status (A	43.75 Filing Fee & S52.50 Filing Fee entified Copy Additional copy is nclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Articles of Amendment to Articles of Incorporation of

CARRIL	101	OPF7	CONC	₹FTF	INC
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(Name of Corporation as currently filed with the Florida Dept. of State)
P2400000916
Manual Number of Companies (if Impare)

(Name of Corporation as currently filed with the	Florida Dept. of State)
P2400000916	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)	1010 OMAR RD
(2 Timespee Office dearess of the first fine of	WEST PALM BEACH FL 33405
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	WEST PALM BEACH FL 33405 1010 OMAR RD WEST PALM BEACH FL 33405: WEST PALM BEACH FL 33405: Gress in Florida, enter the name of the
	WEST PALM BEACH FL 33405;
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addres	
Name of New Registered Agent 1010 OMAR	RD
•	treet address)
New Registered Office Address: WEST PALM	0, 0, 1,
New Registered Agent's Signature, if changing Registered Agen	ıt:
I hereby accept the appointment as registered agent. I am familian	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 Doc 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.

X.Change	et	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	vp	ANIBAL CARRILLO	4405 GULFSTREAM RD
Add	,		2021
Remove			LAKE WORTH FL 33409
2) Change	Р	DANIA YAMILETH LOPEZ	1010 OMAR RD 65
Add			
Remove			WEST PALM BEAGH:FL
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)					
						
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an amendment provides for an exch provisions for implementing the ame	ndment if not contained	in the amendment	itself:			
(if not applicable, indicate N/A)						

The date of each amendmen		, if other	r than the
date this document was signed	ı. - 05/08/2024		
Effective date if applicable:	(no more than 90 days after amendment file date)	•	
Adoption of Amendment(s)	(CHECK ONE)		
	ere adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.		
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):		
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	202 ^L	
ьу	(voting group)	=	-
action was not required.	are adopted by the board of directors without shareholder action and shareholder action	-8 AM 9: 15	m
Dated_05/0	08/2024	0.	
Si	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 ppointed fiduciary by that fiduciary) DANIA YAMILETH LOPEZ		
	(Typed or printed name of person signing)		
	(1 yped or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		