

P93000037684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

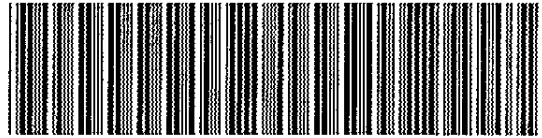
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc. mailed 12/9/02 -
1st in mail. Reissue
new checks - Backdated
to 12/12/02 SF

Amend +
MC

1/10/03

Cirilo Guzman
1010 NE 138 Street
Miami, Florida 33361

December 9, 2002

Department of State
Division of Corp.
409-East Gaines Street
Tallahassee, FL 32399

RE: Rainbow Stamp Concrete, Inc

To whom it may concern:

I hereby request for the Certificate of Status to be mailed to :

Maggie Prado
1321 SW 142 Ave.
Miami, FL 33184

Sincerely,



Cirilo Guzman

(305) 345-3125 - Maggie

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rainbow Stamp Concrete, Inc. Cirilo Guzman, President
(Present Name)
P93000037684
Document # of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation

1st: ARTICLE I. Name

Amended

The new name shall be Rainbow Concrete of Dade, Inc.

2nd. ARTICLE IV Address

Amended

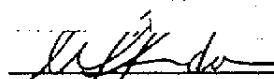

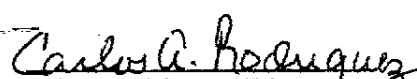
The new address shall be 1321 SW 142 Ave., Miami, Florida 33184

3rd. ARTICLE VIII Self Dealing.

Amended

This corporation shall have a minimum of 3 Directors. The Board of Directors shall consist of:

Maggie Prado, President 50 (Fifty) Shares
Cirilo Guzman, Vice President 50 (Fifty) Shares
Carlos Rodriguez, Director 0 (Zero) Shares

 Maggie Prado, Pres. 1321 SW 142 Ave Miami, FL 33184	 Cirilo Guzman, Vice Pres. 1010 NE 138 St #B North Miami, FL 33161	 Carlos Rodriguez, Dir. 5172 NW 5 Street Miami, FL 33126
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4th ARTICLE VI Registered Agent


Cirilo Guzman, Registered Agent

**STATE OF FLORIDA
COUNTY OF Dade**

The foregoing instrument was executed and acknowledged before me this 10th day of December 2003.


Notary Public (SEAL) State of Florida

OFFICIAL NOTARY SEAL
ESTHER D ANEIRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC980344
MY COMMISSION EXP. DEC. 4, 2004
My Commission Expires:

• **THIRD:** The date of each amendment's adoption: 12-10-03

• **FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of December, 2002

Incorporator

Signature

Cirilo Guzman V.Pres. Mgr. Prod. Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Carlos A. Rodriguez Dir

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cirilo Guzman V.P. Mgr. Prod. Pres
(Typed or printed name)

Carlos A. Rodriguez, Dir.
(Title)

Article V: The names, address and titles of the Directors/Officers (**optional**). The names of officers/directors may be required to apply for a license, open a bank account, etc.

Article VI: The name and **Florida street address** of the initial Registered Agent. The Registered Agent **must** sign in the space provided and type or print his/her name accepting the designation as registered agent.

Article VII: The name and address of the Incorporator. The Incorporator **must** sign in the space provided and type or print his/her name below signature.

An Effective Date: Add a **separate** article if applicable or necessary: An effective date **may** be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) business days prior to the date of receipt or ninety (90) days after the date of filing).

The fee for filing a profit corporation is:

Filing Fee \$35.00

Designation of Registered Agent \$35.00

Certified Copy (optional) \$ 8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50).

Certificate of Status (optional) \$ 8.75

(Make checks payable to Florida Department of State)

Mailing Address:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

Street Address:

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 245-6052