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HOLCO DEVELOPMENT CORPORATION

Licensed & Insured General Contractors (CGC 057238)

June 5, 2003

Division of Corporations
Attn.: Amendments Dept. / Darleen
409 East Gains Street
Tallahassee, 32399

VIA FACSIMILE (850) 245-6897

Re: Name Change
Holco Development Corp. – Profiles In Concrete Installations, Corp.

To Whom It May Concern:

Please add this letter with our company's amendment package, which should be received in your office on Thursday, June 5, 2003 before 10:00 a.m. via FedEx priority overnight.

Our mailing (and physical) address is 1127 Poinsettia Drive, Delray Beach, FL 33444. The phone number is (561) 330-6884 and the fax number is (561) 330-7122.

Your prompt attention and cooperation on this matter will be greatly appreciated.

Thank You,

Bruce Cutler
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -4 PM 3: 15

HOLCO DEVELOPMENT CORP

(present name)

P94000007920

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE (1) IS HEREBY AMENDED TO SAY THAT THE NAME OF THE NEW NAME
OF THE CORPORATION SHALL BE:

PROFILES IN CONCRETE INSTALLATIONS, CORP.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 2, 2003

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 2nd day of June, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce Cutler

(Typed or printed name)

President

(Title)