



Above All Concrete, Inc.

March 9, 1999

P95000042794

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Ms. Mortham,

Enclosed please find a copy of my articles of incorporation and articles of amendment. I would request that the changes be made as specified. We are changing the registered agent of the corporation from my husband Joseph J. Coppola to myself, Susan Coppola. I acknowledge that I am familiar with and accept the obligations of this position. I have enclosed a check in the amount of \$43.75 to cover the cost of filing fee and a certificate of status. Thank you for your attention to this matter and I await your prompt reply.

Sincerely,

Susan Coppola

Susan Coppola
President

Registered mail \ return receipt requested

*Amend
3-29-99
BWS*

600002804736--7
-03/12/99--01102--007
*****43.75 *****43.75

FILED
99 MAR 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Above All Concrete, Inc.

March 25, 1999

Attention : Doug Spitier , Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee , Fl. 32314

RE : Letter # 899A00012693

Dear Mr Spitier ,

Enclosed please find a copy of my articles of incorporation and articles of amendment . I have done the changes we spoke of and would now like you to file the amendment as written . Please send the revised articles of incorporation to my home address : 14542 SW 147 Ct . Miami, Fl. 33196 . Thank you for your attention to this matter and I await your prompt reply .

Sincerely ,


Susan Coppola
President

Priority Mail

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

ABOVE ALL CONCRETE, INC.
ATTN: SUSAN COPPOLA
14315 SW 142ND STREET
MIAMI, FL 33186

SUBJECT: ABOVE ALL CONCRETE, INC.
Ref. Number: P95000042794

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

We have received your document for ABOVE ALL CONCRETE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 899A00012693

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

Above All Concrete , Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV : The Street Address of the registered office
of this corporation is 14315 SW 142 Street Miami, Fl. 33186.

Article V : The corporation is authorized to issue one thousand
of no par value common stock which shall be designated common
shares . Susan Coppola shall possess a 70% share of this stock
or 700 shares and Joseph Coppola shall possess a 30% share of
this stock or 300 shares .

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 8, 1999

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 day 8th of March, 19 99.

Signature

Joseph J. Coppola
(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)

Joseph Coppola

Typed or printed name

Vice Chairman, Above All Concrete, Inc.

Title