

5-19-99
P99000016438

These Articles of Amendment are from:

A. Black's Concrete, Inc.

436 Midwest Pkwy

Sarasota, FL 34232

941-377-9624

100002882751--6

-05/21/99-01090-013

*****35.00 *****35.00

Document ~~is~~ number is P99000016438

FILED
99 MAY 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL

MAY 26 1999

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

A. Black's Concrete, Inc.

(present name)

FILED
99 MAY 20 AM 11:26
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:

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

Please add the following:

President	Aaron B. Black 436 Midwest Pkwy Sarasota, FL 34232
Vice President	Alfonso Cervantes 2010 53rd. Ave. E. Bradenton, FL 34208
Secretary	Porfirio Estrada 1116 62nd St. E. Bradenton, FL 34208
Managing Director	Nicole T. Black 436 Midwest Pkwy. Sarasota, FL 34202

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: 5-17-99.

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 17 day of May, 19 99.

Signature

Aaron B. Black

(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)

Aaron B. Black

Typed or printed name

Incorporator

Title