

P99000029448

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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00 APR 18 PM 3:25

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BASIC AMENDMENT

BEAUTIFUL CONCRETE OF SOUTH FLORIDA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Name Change

D. CONNELL APR 19 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

BEAUTIFUL CONCRETE OF SOUTH FLORIDA INC.
20401 NORTHWEST 2ND AVENUE
106
NORTH MIAMI BEACH, FL 33169US

SUBJECT: BEAUTIFUL CONCRETE OF SOUTH FLORIDA INC.
REF: P99000029448

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000017461
Letter Number: 000A00021217

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Beautiful Concrete Of South Florida Inc.

(present name)

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, to change present corporate name from Beautiful Concrete Of South Florida Inc. to Beautiful Concrete Designes Of South Florida Inc.

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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:

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THIRD: The date of each amendment's adoption: April 14, 2000

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 14 day of April 2000, 19____

Signature Elizabeth Anderson, President
(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)

Elizabeth Anderson
Typed or printed name

Elizabeth Anderson

DIRECTOR
Title

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