

P99000029448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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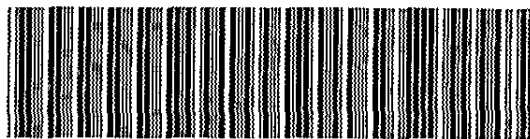
(Business Entity Name)

(Document Number)

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11/04/02--01045--012 \*\*96.25

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend*

V SHEPARD NOV 7 2002



"All Across America...It's a beautiful thing."

DRIVEWAYS • WALKWAYS • PATIOS • POOL DECKS  
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11-1-02

To Whom This May Concern :

Please update this Article of Amendment  
AND Send my Certified Copy to :

BEAUTIFUL Concrete of S. FINE  
1868 N. UNIVERSITY DR. #100  
PLANTATION, FL 33322

ATTN: BRIAN POWELL

P.S.

FILM OF Amendment	\$35-
Certified Copy	\$52.50-
CERTIFICATE OF SOAKS	8.75

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TOTAL = \$96.25-

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV -4 PM 3:23

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BEAUTIFUL Concrete of South Florida Inc.

P99000029448 / F.E.I.# - 65-0907938  
(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)

- ① BRIAN POVLON Remains Director and President  
OF BEAUTIFUL Concrete OF S.F. INC
- ② ROBERTO J. DUANTE Remains V. President OF  
BEAUTIFUL Concrete OF S.F. INC
- ③ LAWRENCE COHEN IS ADDED AS Secretary and Treasurer  
OF BEAUTIFUL Concrete OF S.F. INC
- ④ Change corporate address and Registered Agent  
ADDRESS from : 20401 NW 2AVE #106 Miami FL 33169  
TO : 1868 N. UNIVERSITY DR #100  
PLANTATION, FL 33322

**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: 11-1-02

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

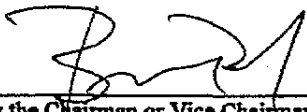
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of NOVEMBER, 19 2002

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)

BRIAN POVLON

Typed or printed name

President

Title