

P99000029448

(Requestor's Name)

(Address)

(Address)



800019096648



of South Florida Inc. 1868 N. University Dr. • Suite 100 • Ft. Lauderdale, FL 33322

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 13 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

BEAUTIFUL CONCRETE OF SOUTH FLORIDA INC.
1868 N. UNIVERSITY DRIVE
SUITE 100
FORT LAUDERDALE, FL 33322

SUBJECT: BEAUTIFUL CONCRETE OF SOUTH FLORIDA INC.
Ref. Number: P99000029448

We have received your document for BEAUTIFUL CONCRETE OF SOUTH FLORIDA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 103A00035335

RECEIVED
03 JUN 12 AM 9:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beautiful Concrete of South Florida INC.

P 99000029448 / FEI # 65-0907938
(present name)

(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)

- ① BRIAN POWLEN REMAINS DIRECTOR AND PRESIDENT
OF BEAUTIFUL CONCRETE OF SOUTH FLORIDA INC.
- ② ROBERTO J. DUARTE REMAINS V. PRESIDENT OF BEAUTIFUL CONCRETE
OF SOUTH FLORIDA INC.
- ③ LAWRENCE COHEN IS DELETED FROM SECRETARY AND REMAINS
TREASURER OF BEAUTIFUL CONCRETE OF SOUTH FLORIDA
- ④ ERIC CANNON IS ADDED AS SECRETARY OF BEAUTIFUL CONCRETE
OF SOUTH FLORIDA INC.

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: _____

6-9-03

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

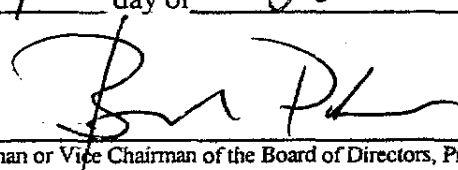
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 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)

BRIAN POULTON

Typed or printed name

President / Director

Title