

P99000044319

Jumping Jay Tax, Inc.
Requestor's Name

8551 W. Sunrise Blvd., #102
Address

Ft. Lauderdale FL 33322
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800003209668--9
-04/14/00-01062--013
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 2:42

Name Change

Examiner's Initials

LPS

Articles of Amendment to the Articles of Incorporation of Cougar Concrete Pumping, Inc.

Waiver of Notice

I, Danilo Ramirez, the sole director and sole shareholder of Cougar Concrete Pumping, Inc., waive notice of this special meeting of the directors and shareholders of Cougar Concrete Pumping, Inc., and consent to hold this meeting at 8551 W. Sunrise Blvd., #102, Plantation, Florida, on April 8, 2000.



Danilo Ramirez, Director and Shareholder

Special Meeting

A special meeting of the shareholders and directors of Cougar Concrete Pumping, Inc. was held April 8, 2000, at 11:49 a.m., at 8551 W. Sunrise Blvd., #102, Plantation, Florida. A quorum was established since the sole director and sole shareholder attended this meeting. Danilo Ramirez resolved to act as chairperson and secretary for this meeting.

Resolutions

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Cougar Concrete Pumping, Inc. adopts these amendments to its articles of incorporation:

Resolved, under Article I of the corporate bylaws, Cougar Concrete Pumping, Inc. will change its name to COUGAR CONCRETE, INC., effectively now.

Resolved, under Article I of the corporate bylaws, Cougar Concrete Pumping, Inc. will change its address to 3167 SW 4 St., Miami, FL 33135, effectively now.

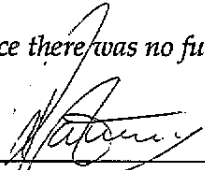
Approval and Filing

The sole director and sole shareholder approved this amendment to the articles of incorporation of Cougar Concrete Pumping, Inc.

The chairperson authorized the filing of the articles of amendment to the articles of incorporation with filing fee within 60 days of this meeting.

Adjournment

Since there was no further business, the chairperson adjourned this meeting.



Danilo Ramirez, CEO of Cougar Concrete Pumping, Inc.

Signed this 8th day of April 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 2:42