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2009 NOV -9 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

NOV 10 2009



## *John T. Driscoll, P.A.*

Certified Public Accountant / MBA

825 SE 3<sup>rd</sup> Avenue, Suite 200

Ocala, FL 34471

Member FICPA

Telephone (352) 622-5664

Fax (352) 671-5373

E-mail: [cpa@jtdriscollcpa.com](mailto:cpa@jtdriscollcpa.com)

November 3, 2009

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, Florida 32314  
Attn: Administration Section

To Whom It May Concern:

Enclosed please find original and one (1) copy of the Article of Amendment to Articles of Incorporation of T & T Concrete Finishers, Inc. I have enclosed a check in the amount of \$35.00 to cover the costs as follows:

Article of Amendment to Articles of Incorporation	<u>\$ 35.00</u>
Total	\$ 35.00

Please forward a certified copy of the Article of Amendment to Articles of Incorporation to the below address:

John T. Driscoll C.P.A., P.A.  
825 SE 3<sup>rd</sup> Ave, #200  
Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,

John T. Driscoll  
CPA  
Attachments

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
T&T Concrete Finishers, Inc.**

**FILED**  
2009 NOV -9 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

**First:** Amendment adopted: (amended)

**ARTICLE V111. - Current Directors.**

<u>Name</u>	Leon Thomas
<u>Position</u>	President, Vice President, Secretary, Treasurer and Director

<u>Address</u>	3355 Amberly St. Cocoa FL 32926
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<u>Name</u>	John Bell
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<u>Position</u>	Director
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<u>Address</u>	3719 Cartee Street Cocoa, FL 32926
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<u>Name</u>	Charles Council
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<u>Position</u>	Director
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<u>Address</u>	3738 West Railroad Ave Cocoa, FL 32926
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**Second:** The date of adoption of the amendment was 10/26/09

**Third:** Adoption of the Amendment (Check One)

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.  
'The number of votes cast for the amendment was sufficient for approval  
by \_\_\_\_\_,  
voting group

☐ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

☒ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 26 day of October, 2009.



Leon Thomas  
President