

P990000081495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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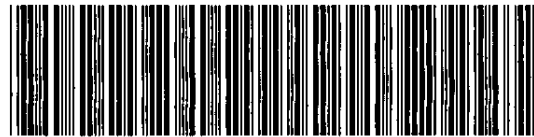
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600136081086

Amended

10/06/08--01039--020 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -6 PM12:18

FILED

ADR
10/14/08



John T. Driscoll, P.A.

Certified Public Accountant

825 SE 3rd Avenue, Suite 200

Ocala, FL 34471

Member FICPA

Telephone (352) 622-5664

Fax (352) 671-5373

E-mail: cpa@jtdriscollcpa.com

September 29, 2008

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 E & L 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>
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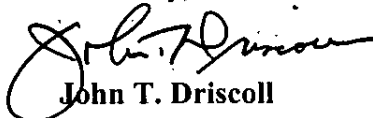
Total	\$ 35.00
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Please forward a stamped copy of the Article of Amendment to Articles of Incorporation to the below address:

John T. Driscoll C.P.A., P.A.
825 SE 3rd Ave., Ste 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
E&L Concrete Finishers Inc.

FILED

2008 OCT -6 PM 12:18

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.

Name Leon Thomas
Position President, Vice President, Secretary, Treasurer and Director

Address 3355 Amberly St.
Cocoa FL 32926

Name Albert Anderson

Position Director

Address 824 Varr St.
Rockledge, FL 32955

Name Rondy Bryant

Position Director

Address 4042 Lake Circle
Cocoa, FL 32926

Second: The date of adoption of the amendment was October 1, 2008

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 1 day of August, 2008.

Leon Thomas
Leon Thomas
President