

P990000081495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

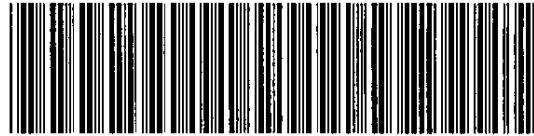
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 20 PM 4: 07

Amend
@ 8/31/09



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

August 13, 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 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>
Total	\$ 35.00

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 STATE
SECRETARY, FLORIDA
TALLAHASSEE, FL
09 AUG 20 PM 4:07

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>	Albert Anderson
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<u>Position</u>	Director
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<u>Address</u>	824 Varr St. Rockledge, FL 32955
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<u>Name</u>	Rondy Bryant
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<u>Position</u>	Director
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<u>Address</u>	4042 Lake Circle Cocoa, FL 32926
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<u>Name</u>	Michael Fisher
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<u>Position</u>	Director
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<u>Address</u>	3780 Tomlin Drive Cocoa, FL 32926
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Second: The date of adoption of the amendment was Aug 12, 2009

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 12th day of August, 2009.



Leon Thomas
President