

P99000100216

(Requestor's Name)

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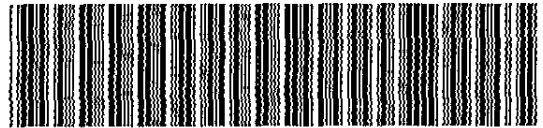
(Business Entity Name)

(Document Number)

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08/04/03--01024--012 **52.50

FILED
03 AUG -4 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

[Handwritten signature]

8/7/03

DANIELLO CONSTRUCTION INC.
2708 N. Australian Ave. Ste 9, West Palm Beach, FL 33407
Office: 561-835-4788 Toll Free: 1-888-370-4333
Fax: 561-833-3573 Email: info@concreterestorationservices.com

JULY 30, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL. 32314

TO WHOM IT MAY CONCERN

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF DANIELLO CONSTRUCTION II CORP. CHANGING THE NAME TO: DANIELLO CONSTRUCTION INC. AS OF THIS DATE.

ALSO INCLOSED IS A CHECK IN THE AMOUNT OF \$52.50 TO COVER THE FILING FEE OF \$35.00, CERTIFIED COPY OF THE AMENDMENT \$8.75 AND A CERTIFICATE OF STATUS FEE OF \$8.75

THANK YOU FOR YOUR COOPERATION CONCERNING THIS MATTER.


LOUIS J DANIELLO, PRES

FLADEPT OF STATE NAME CHANGE DC173003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DANIELLO CONSTRUCTION II CORP.

(present name)

P99000100216

(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)

ARTICLE ONE (NAME)

THE NAME OF THE CORPORATION IS:
DANIELLO CONSTRUCTION INC.

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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: 7/30/03

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 30 day of JULY, 2003.

Signature

Louis J. Danilello, Pres CHARMAN BOB

(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)

Louis J. Danilello

LOUIS J. DANILELLO

(Typed or printed name)

CHAIRMAN BOARD OF DIRECTORS

Pres/Sec/Trs

100% STOCKHOLDER

(Title)