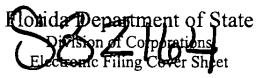
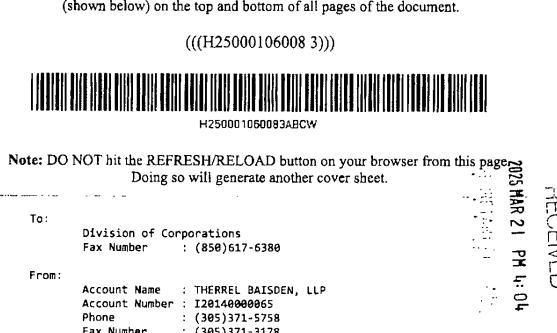
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.



Phone : (305)371-5758 Fax Number : (305)371-3178

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: atevidora theyrelbaisden.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN PRESTRESS CONCRETE, INC.

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Corporate Filing Menu

Help

TO: Amendment Section

COVER LETTER

Division of Corp	orations		
NAME OF CORPO	RATION: PRESTRESS CO	NCRETE, INC.	
DOCUMENT NUM			
The enclosed Articles	of Amendment and fee are so	ubmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	ANDRES E. TEJIDOR, ESC	Q.	
		Name of Contact Perso	n
	THERREL BAISDEN, LLP		
		Firm/ Company	<u> </u>
	I SE 3RD AVENUE, SUITE	E 2950	
		Address	
	MIAMI, FLORIDA 33131	Circl Control of Till Co.	
		City/ State and Zip Cod	e
	ATEJIDOR@THERRELBA	ISDEN.COM sed for future annual report	
For further information	n concerning this matter, plea	se call:at (305	371-5758
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	ertment of State:
■ \$35 Fiting Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi	ling Address Indment Section Ison of Corporations Box 6327 Ishassee, FL 32314	Amend Divisio	Address Iment Section In of Corporations entre of Tallahassee V. Monroe Street, Suite 810

To:

Articles of Amendment to Articles of Incorporation of

oration (if known) a Profit Corporation adopts the form ny," or "incorporated" or the abb essional corporation name must	Tireviation '	he new "Corp.,"
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_	Florida, enter the name of the /	Florida, enter the name of the

If amending the Officers and/or Directors,	enter the title and name of each officer/director being removed and title, name, and
address of each Officer and/or Director bel	

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

To.

P = President; V= Vice President; T- Treasurer; S= Secretary; D= Director; TR- Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	×	
X Remove	<u>v</u>	Mike Jo	ones	
_X Add	<u>sv</u>	Sally Si	nith	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change		_		
Add				
Remove				<u></u>
2) Change		_		
Add				
Remove 3) Change			,	
Add		_		
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4) Change		-		
Add				
Remove				
5) Change		_	+	
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here:

designated "Voting Common Shares"; and eight thousand (8,000) shares of \$1.10 par value common stock which shall be designated "Nonvoting Common Shares". The Voting and Nonvoting shares shall be entitled in all respects to equal right and privileges except that each share of Voting Common Shares shall be entitled to one (1) vote and each share of Nonvoting Common Shares shall be nonvoting stock.	The corpora	ation is authorized to issue two thousand (2,000) shares of \$.10 par value common stock which shall be
And privileges except that each share of Voting Common Shares shall be entitled to one (1) vote and each share of Nonvoting Common Shares shall be nonvoting stock. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the namendment if not contained in the amendment itself: (if not applicable, indicate N/A) The holders of Common Shares shall exchange one (!) share of such stock for (.20) shares of Voting Common Shares and	designated "	'Voting Common Shares"; and eight thousand (8,000) shares of \$.10 par value common stock which shall be
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.80) shares of Nonvoting Common Shares.	<u>provisio</u> (if n	ons for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)
	.80) shares	of Nonvoting Common Shares.

To:

	The date of each amendment(s) adoption:
,	Effective date If applicable:
	(no more than 90 days after amendment file date)
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
	Adoption of Amendment(s) (CHECK ONE)
	☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
	Dated 2/20/29 A A Signature A LAW Signature
	(By a director, president or other officer - if directors or officers have not been
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	WALTER E. ALVAREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)