

PO3000080060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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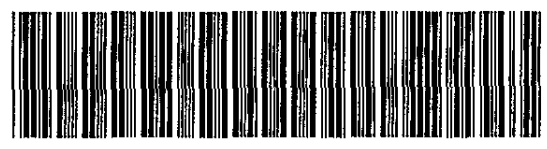
(Business Entity Name)

(Document Number)

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FILED  
04 APR -9 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN APR 12 2004

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: RUBIO PAVERS, INC.

DOCUMENT NUMBER: PO3000080060

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAXIMO RUBIO  
(Name of Person)

RUBIO PAVERS, INC.  
(Name of Firm/ Company)

5456 2ND AVE  
(Address)

FORT MYERS, FL 33907  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAXIMO RUBIO at ( 239 ) 494-2009  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 24, 2004

MAXIMO RUBIO  
RUBIO PAVERS, INC.  
5456 2ND AVENUE  
FORT MYERS, FL 33907

SUBJECT: RUBIO PAVERS, INC.  
Ref. Number: P03000080060

We have received your document for RUBIO PAVERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 004A00019508

Articles of Amendment  
to  
Articles of Incorporation  
of

RUBIO PAVERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 APR -9 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO3000080060

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AS PER ARTICLE VII, PLEASE ADD JUAN CARLOS RUBIO AS VICE PRESIDENT, ROMEO RUBIO

AS SECRETARY AND OSCAR RESENDIZ AS TREASURER. THEIR ADDRESS IS AS FOLLOWS

JUAN CARLOS RUBIO: 5456 2ND AVE FORT MYERS, FL 33907

ROMEO RUBIO: 5456 2ND AVE FORT MYERS, FL 33907

OSCAR RESENDIZ: 5504 5TH AVE FORT MYERS, FL 33907

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/09/04

Effective date if applicable: 3/09/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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)

- 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 9TH day of MARCH, 2004.

Signature Maximo Rubio  
(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)

MAXIMO RUBIO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**