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(((H05000256620 3)))

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To:

Division of Corporations

Fax Number

: (850)205

From:

Account Name

: REYNALDO H. GRINSTEIN

Account Number: I20040000171 Phone

: (904)779-2777

Fax Number

: (904)779-5088

## **BASIC AMENDMENT**

NUMBER ONE PAVERS, INC.

Certificate of Status	0
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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NUMBER O	ONE PAVERS, INC.	
DOCUMENT NUMBER: P05000126910		
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
REYNALDO GRINSTEIN		
and the second control of the second control	of Contact Person)	And the second second
TO THE STATE OF THE AREA (Pie		
2631-A JAMMES RD		
King nga kingga manggang balangan di Andra mengangan Pangganggan	(Address)	
JACKSONVILLE FLORIDA	32210	
(City/ St	tate and Zip Code)	
For further information concerning this matter,	please cali:	
REYNALDO GRINSTEIN	at ( 904 ) 779-277	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
□\$35 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 Clifton Building 2661 Executive Center Cir	cle

05000256620 3)

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 4, 2005

NUMBER ONE PAVERS, INC. 4500 BAYMEADOWS RD #90 JACKSONVILLE, FL 32217

SUBJECT: NUMBER ONE PAVERS, INC.

REF: P05000126910

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We received your electronically transmitted document. However, the war and the document has not been filed. Please make the following corrections and the last the refax the complete document, including the electronic filing cover sheet. We say that the

The current name of the entity is as referenced above. Please correct rather to the original your document accordingly.

Please space the corporate name to reflect our records.

Please return your document, along with a copy of this letter, within 60 2000 plants days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please have call (850) 245-6964.

Irene Albritton Document Specialist FAX Aud. #: H05000256620 Letter Number: 805A00066200 11/05/2005 15:33 9047795098

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AGE 03

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Articles of Amendment to
Articles of Incorporation of

NUMBER ONE PAVERS, INC.

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

P05000126910

(Document number of corporation (if known)

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

## NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "co (A professional corporation must contain	mpany," the word	or "incor "chartere	porated" d", "profe	or the sessions	bbrev l assoc	iation "C	orp.," "! or the at	nc.," or " breviatio	Co.") n "P.A.")
AMENDMENTS ADOPTED- (O and/or Article Title(s) being amend	THER led, add	THAN ed or de	NAME leted: ()	CHA BE SP	NGI ECH	E) Indic	ate Ar -	ticle Nu	mber(s)
ADD:ROSEMEIRE P ARRUDA,4	1500 BA	YMEA	DOWS	RD#	90,J	AX,FL	32217	,DIRE	CTOR
ADD:FEIN # 20-3506650	****	THE			:	ه چمر د			
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(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)

(HO5000256670 3)

The date of each amendment(s) adoption: 11/03/2005
Effective date if applicable: 11/03/2005
(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.
and the control of t The control of the control of
Signature GERMAO V de PaiVA
(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)
GERALDO V DE PAIVA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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