11/11/2014



Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SATIL PAVERS, INC.

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NOV 12 AH IO: 4

Electronic Filing Menu

Corporate Filing Menu

NOV 1 3 HOUP C. CARROTHERS

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Articles of Amendment Articles of Incorporation

增NOV 12 AM 10: 48

SECRETARY OF STATE

Satil Pavers, Inc.

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

P11000038190

nt(s) to

poration (if known)	
tutes, this <i>Florida Profit C</i> o	orporation adopts the following am
ution:	
······································	The
nc," or "Co". A professi	or "incorporated" or the abbrevioual corporation name must conto
	NW 9th Ave
<u> </u>	5 Bldg 14- 3E
Pompano	Beach, FL 33064
4354 N	IW 9th Ave
Apt# 21	15 Bldg 14-3E
Pompano	Beach, FL 33064
ffice address in Florida, c e address:	nter the name of the
Florida street address)	33064
	… ・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・
	nutes, this Florida Profit Contion: orporation, ""company," nc," or "Co". A professivation "P.A." 4354 Pompano 4354 Pompano 4354 Pompano Apt# 2" Pompano Ince address in Florida, canddress:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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 being added:

(Attach additional sheets, if necessary)

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

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D	Claudia Graveran Puig	4354 NW 9th Ave
Add			Apt # 215 Bldg 14-3E
Remove			Pompano Beach, FL 33064
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	_		
Add			·
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add		·	
Remove			

	ng og adding ad ditional sheets, ij	f necessary).	(Be specific)			
			···		 ,	
						
						
						
						
						·
				<u> </u>		·
						_
	dment provides s for implement	<u>ing the amend</u>	nge, reclassific iment if not co	ation, or cancel ntained in the a	lation of issued mendment itsel	<u>shares.</u>
OVision:	t applicable, indi	icate N/A)				
OVision:						
OVISION:	<u> </u>		<u></u>			
OVision:						
OVision:						
OVision:						
OVision:						
OVision:						

The date of each amendment(s) ad date this document was signed.	loption: 1770/2014	, if other than the
Effective date if applicable:		
Execute date is appointed.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 11/10/20	014	
Signature X		
selected	rector, president or other officer hif directors or officers have not been l, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
I	Romualdo G Dias	
-	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	