

# 454908

## FILING COVER SHEET

REFERENCE:

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11-26-97

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Paver Development Corporation

STATE FEES PREPAID WITH CHECK # 53634 FOR \$ 87.50

### PLEASE FILE:

( ) ARTICLES OF INC.

( ) QUALIFICATION

( ) FICTITIOUS NAME

( ) UCC-1

☒ AMENDMENT

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) LIMITED LIABILITY ( ) REINSTATEMENT

( ) UCC-3

### PROVIDE US WITH:

☒ CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

700002357587--4  
-11/26/97-01028-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
97 NOV 26 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 NOV 26 AM 10:34  
DIVISION OF CORPORATION

11/26  
Jon Amend  
C.C.

FILED

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF

97 NOV 26 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PAVER DEVELOPMENT CORPORATION

The undersigned, Paul L. Paver, certifies that:

1. He is the President of Paver Development Corporation, a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on June 18, 1974.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on November 11, 1997 at 5:30 p.m. at which a majority of the Directors and Shareholders were present and voting thereat. The number of votes cast by the Shareholders was sufficient for approval.

3. ARTICLE III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE III - CAPITAL STOCK

The shares of stock of this Corporation shall consist of two (2) classes. The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time is:

5,000	Common Stock	Voting	\$1.00 par value
5,000	Common Stock	Non-Voting	\$1.00 par value

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18 day of Nov, 1997.

  
Paul L. Paver, President