

513070

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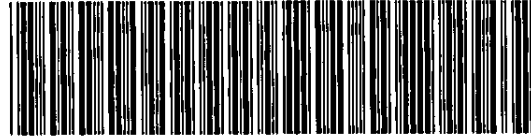
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H & R Paving, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Alex Espenkotter, Esq.

Name of Contact Person

Heller Waldman, PL

Firm/ Company

2701 Ponce De Leon Boulevard, Suite 301

Address

Coral Gables, Florida 33134

City/ State and Zip Code

ae@hellerwaldman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Espenkotter

at (305) 777-3765

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2016

ALEX ESPENKOTTER
2701 PONCE DE LEON BLVD., STE 301
CORAL GABLES, FL 33134

SUBJECT: H & R PAVING, INC.
Ref. Number: 513070

We have received your document for H & R PAVING, 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):

All of the blank spaces on your document must be filled in.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 716A00023529

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
H & R PAVING, INC.

1. The name of the corporation is H & R PAVING, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was 08/19/1976, under Document Number 513070.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 25th day of October, 2016, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

"ARTICLE III
CAPITAL STOCK

"The total number of shares of all types of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1) per share, which stock shall be comprised of two types, the first of which are voting designated common stock (the "Voting Common Stock"), and the second of which are non-voting designated common stock (the "Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 25 day of October, 2016.

By: _____

Lucrecia A. Gonzalez

By: _____

Raul Gonzalez

FILED
2016 NOV 14 PM 1:56
CLERK OF STATE
TALLAHASSEE, FLORIDA