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Division of Corporat.ons

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: (850)617-6380

From:

count Name : GRAY ROB

Account Number : 075

GRAY ROBINSON, P.A.

Phone

: (321)727-8100

Fax Number

(321)984-4122

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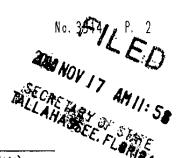
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11/17/2010

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Articles of Amendment to Articles of Incorporation of



Palm Shores Paving, Inc.			CE. FISHE
(Name of Corporation as curre			- CE. FLORIE
·	J87160		
(Document Num	ber of Corporat	ion (if known)	_
pursuant to the provisions of section 607,1006 mendment(s) to its Articles of Incorporation:	, Florida Statu	tes, this Florida Profit Corpor	ration adopts the fellow
. If amending name, enter the new name of	the corporatio	<u>n:</u>	
	s Paving, Inc		The new
ame must be distinguishable and contain to bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "prof	designation "C	lorp," "Inc," or "Co". A pro	fessional corporation
B. Enter new principal office address, if applicable:		1635 Cardinal Court	
Principal office address <u>MUST BE A STREE</u>	T ADDRESS)	Melbourne, FL 32935	
	·		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	CE BOX)	P.O. Box 361881	
		Melbourne, FL 32936-18	881
. If amending the registered agent and/or renew registered agent and/or the new registered Agent:	egistered office tered office ad	address in Florida, enter the dress:	name of the
V-M-(1)		A.F	
New Registered Office Address:	(Flor	ida street address)	
		121.	rida

Signature of New Registered Agent, if changing

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) Title Address <u>Name</u> Type of Action □ Add Remove □ Add ☐ Remove ☐ Add Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendment(s) a	dontion. November 15, 2010
	(date of adoption is required)
Effective date if applicable;	
(no	more than 90 days after amendment file date)
	(4)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved 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	51
- (vot	ing group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	11/15/10
Signature	Like Eht
selected,	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court
appointe	d fiduciary by that fiduciary)
· <u>-</u>	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)