

P000000 14313

From: MARCELO CAMPOS
4200 NW. 61 CT
COCONUT CREEK
FL 33073

000004671490--3
-11/07/01--01081--006
*****35.00 *****35.00

RECEIVED
01 DEC -3 PM 1:40
DIVISION OF CORPORATIONS

FILED
01 DEC -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/5/01
MC Amendment
Spayre



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2001

MARCELO CAMPOS
4200 NW 61ST ST.
COCONUT CREEK, FL 33073

SUBJECT: KING OF HIGHWAY PAVERS, INC.
Ref. Number: P00000014313

We have received your document for KING OF HIGHWAY PAVERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00061190

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC -3 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KING OF HIGHWAY RAVELS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT OF ARTICLE I TO:

"THE NAME OF THE CORPORATION
SHALL BE

MARCELO CAMPOS CORPORATION

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 10/26/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

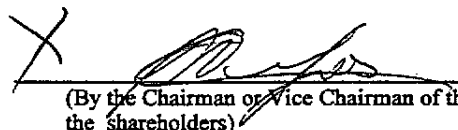
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 26 day of OCTOBER, 192001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO CAMPOS
Typed or printed name

PRESIDENT
Title