

P01000058060

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ANDY PAVING, CORP.

Certificate of Status	0
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Page Count	01
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Amendment

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Date: 7/6/01
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7-9-01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2001

ANDY PAVING, CORP.
5300 WARRIOR LANE
KISSIMMEE, FL 34746-6048

SUBJECT: ANDY PAVING, CORP.
REF: P01000058060

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The heading of the document contains two different corporate names. Please delete one of the names.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Andy Paving, Corp.

(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:

ARTICLE V – Known Place of Business

The known place of business of the corporation shall be 3220 W Oak Street, Kissimmee, Florida 34741

ARTICLE V1 – New address for Director ANDERSON DE PAULA is: 3220 W Oak Street, Kissimmee, Florida 34741

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:

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THIRD: The date of each amendment's June 21st, 2001**FOURTH:** adoption of Amendment(s)

- ☐ 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 6th day of July, 2001

Signature

(By the 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)

Valrie Wright

Type or print name

Incorporator

Title

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