

P01000106230

Cover Letter

To: Division of Corporation Fax: 509-752-0389  
From: Pavers & More by Adolfo, Inc Date: 1/23/02  
Re: Amendment Pages: 2  
CC:

☐ Urgent ☒ For Review ☐ Please Comment ☒ Please Reply ☒ Please Recycle

Send the information to

3802 W Lake Estate Dr.

Davie, Florida 33328

Telephone Number 954-424-2001

Thanks..

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PAVERS BY ADOLFO & MORE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

The following Article to be amended:

Article 1 refers to the entity name: **PAVERS BY ADOLFO & MORE, INC.** to be change for the following entity name: **PAVERS & MORE BY ADOLFO, INC.**

**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: December 21, 2001.

**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."

X 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 Friday day of December 21, 2001.

Signature Tony Adolfo  
(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)

Tony Adolfo  
(Typed or printed name)

President / Man.  
(Title)