

P02000023970

OLDE WORLD BRICK & STONE

POST OFFICE BOX 603
DELAND, FL 32721 0603
(386) 738-7241 phone
(386) 738-0573 fax

DATE: 3/25/02

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

900005173889-7
-03/28/02--01023--012
*****43.75 *****43.75

TO WHOM IT MAY CONCERN,

PLEASE FIND THE FOLLOWING INCLUDED : THE ARTICLES OF
AMENDMENT AND A CHECK IN THE AMOUNT OF \$ 43.75 . THIS INCLUDES
THE FILING FEE OF \$ 35.00 PLUS \$ 8.75 FOR A CERTIFIED COPY.


Carol W Grantham, Pres

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 28 PM 4:07

Name Change
LFT
4-3-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 28 PM 4:07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OLDE WORLD BRICK PAVERS, INC.

(present name)

P02000023970

(Document Number of Corporation (If known))

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)

ARTICLE I - Amend Corporate name to:

OLDE WORLD BRICK & STONE, 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:

By Corporate Resolution, the current issued shares will be cancelled & new shares will be issued to the sole shareholder.

THIRD: The date of each amendment's adoption: MARCH 25, 2002

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 25 day of MARCH, 2002

Signature

Carol W. Grantham

(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)

CAROL W. GRANTHAM

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)