

P02000023970

PARK PLACE PAVERS & STONE, INC.

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

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-04/15/02--01089--001
*****43.75 *****43.75

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

ENCLOSED ARE ARTICLES OF AMENDMENT & CHECK FOR \$ 43.75 TO
COVER EXPENSES FOR AMENDMENT.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 PM 1:24


PARK PLACE PAVERS & STONE, INC.

Amendment Change
&
Amendment
04/18/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OLDE WORLD BRICK & STONE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 PM 1:24

(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:
PARK PLACE PAVERS & STONE, INC.

ARTICLE II - AMEND ADDRESS TO:

POST OFFICE BOX 603
DELAND, FL 32721-0603

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: APRIL 9, 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 9 day of April, 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)