

05/01/2003 17:25 9547 2052 TAX HOUSE CORP. PAGE 01/P  
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# PO20000041778

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**BAHIA BRICK PAVERS, CORP.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***BAHLA BRICK PAVERS, 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:

May 1, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE / AGENT

ARTICLE VI - SHAREHOLDERS / BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &  
ACCOUNTING SERVICES

*Income tax*

3925 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11801 S Cleveland Ave Ste G - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 783-4000 - Fax (954) 783-8382  
Phone (954) 725-4500 - Fax (954) 735-2231  
Phone (239) 418-0829 - Fax (239) 374-9829  
Phone (508) 620-6300 - Fax (508) 620-6003

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**H03000181928 0****First: Articles Amended****ARTICLE V - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 3929 N. Federal Hwy - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



Breno R. Gomes - President

**ARTICLE VII - SHAREHOLDERS / BOARD OF DIRECTORS**

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Neiva Edmar Vieira Silva President	899 2 <sup>nd</sup> Ave., #107 Deerfield Beach, FL 33441	100%

The initial President, Esmeraldinho Candido da Silva, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*Income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
553 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8232  
Phone (954) 725-4600 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-4500 - Fax (508) 620-6003

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**H03000181928 0**

<u>NAME</u>	<u>ADDRESS</u>
Neiva Vieira Silva President	899 2 <sup>nd</sup> Ave., #107 Deerfield Beach, FL 33441

**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was May 1, 2003.

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 1, 2003.

Neiva Edmar Vieira Silva  
Signature  
Neiva Vieira Silva  
President

The resigning officer of this corporation, resigning on this date, is:

Emeraldino Candido Da Silva  
Signature  
Emeraldino Candido Da Silva  
President