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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT:	RUBIO PAV	ERS, INC.	
DOCUMENT NU	JMBER: P	O3000080060	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		(IMO RUBIO	
	(Na	me of Person)	
***		PAVERS, INC.	
	(Name o	of Firm/ Company)	
	545	56 2ND AVE	
		(Address)	
		YERS, FL 33907	
For further inform	City/ St ation concerning this matter,	ate/ and Zip Code)	
i or i and i	and concorning and mand,	product carr.	
	MAXIMO RUBIO	at (239) 494-200	
	(Name of Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendme Division o	nt Section f Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2004

MAXIMO RUBIO RUBIO PAVERS, INC. 5456 2ND AVENUE FORT MYERS, FL 33907

SUBJECT: RUBIO PAVERS, INC. Ref. Number: P03000080060

We have received your document for RUBIO PAVERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

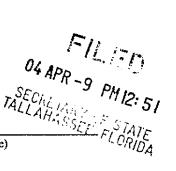
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 004A00019508

Articles of Amendment to Articles of Incorporation of



RUBIO PAVERS, INC. (Name of corporation as currently filed with the Florida Dept. of State)
RUBIO PAVERS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
PO3000080060
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
AS PER ARTICLE VII, PLEASE ADD JUAN CARLOS RUBIO AS VICE PRESIDENT, ROMEO RUBIO
AS SECRETARY AND OSCAR RESENDIZ AS TREASURER. THEIR ADDRESS IS AS FOLLOWS
IUAN CARLOS RUBIO: 5456 2ND AVE FORT MYERS, FL 33907
ROMEO RUBIO: 5456 2ND AVE FORT MYERS, FL 33907
DSCAR RESENDIZ: 5504 5TH AVE FORT MYERS, FL 33907
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendme	ent(s) adoption: 3/09/04
Effective date if applicable	2:3/09/04
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.
-	(s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	(s) was/were adopted by the board of directors without shareholder action was not required.
· · · · · · · · · · · · · · · · · · ·	(s) was/were adopted by the incorporators without shareholder action aron was not required.
signed this <u>9TH</u> day o	of <u>MARCH</u> , 2004
(By	Marino R. Bi. a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
-	MAXIMO RUBIO (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35