

P03000127196

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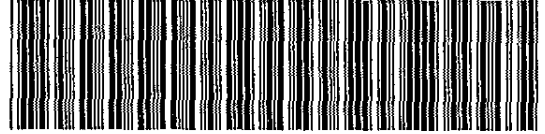
(Business Entity Name)

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9/2

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Maya Brick Installation Inc.

**DOCUMENT NUMBER:** P03000127196

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Liz M. Guardia

(Name of Contact Person)

Maya Brick Services Inc.

(Firm/ Company)

12380 SW 130 Street

(Address)

Miami, Florida 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Liz M. Guardia

(Name of Contact Person)

at ( 305 ) 260-9555

(Area Code & Daytime Telephone Number)

Enclosed is a check 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 Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Maya Brick Installation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000127196

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Maya Brick Services Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - Name: The name of the corporation shall be: Maya Brick Services Inc. The principal place of

business of this corporation shall be: 12380 SW 130th Street, Miami Florida 33186

Article II - Nature of Business: This corporation may engage in or transact any or all lawful activities

or business permitted under the laws of the United States, the state of Florida, or any

other state, country, territory or nation. Wholesale trade: Brick, stone, and related materials.

Article III - Capital Stock: The maximum number of shares which the corporation is authorized to issue

and have outstanding at any one time is 500,000 shares of common stock, which shares

shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

**\*\*\*see attached\*\*\***

(Attach additional pages if necessary)

If 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)

N/A

(continued)

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**Articles of Amendment to Articles of Incorporation of:  
(Attachment)**

**Company Name:** Maya Brick Installation Inc.  
**Document No.:** P03000127196

**AMENDMENTS ADOPTED (CONTINUED):**

Article V – Officers/Directors:

The corporations' directors shall be exclusively president and secretary. The president, secretary and registered agent is:

Mr. Ronald E. Samayoa  
12380 SW 130<sup>th</sup> Street  
Miami, Florida 33186

The date of each amendment(s) adoption: December 19th, 2005

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(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)

Ronald E. Samayoa

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**