

PO 3000127196

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Amear

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maya Brick Services 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:

Jose A. Martinez

(Name of Contact Person)

Maya Brick Services Inc.

(Firm/ Company)

12380 SW 130th Street

(Address)

Miami, Florida 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose A. Martinez

(Name of Contact Person)

at (786) 291-3360

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2006

JOSE A. MARTINEZ
MAYA BRICK SERVICES INC.
12380 SW 130TH ST.
MIAMI, FL 33186

SUBJECT: MAYA BRICK SERVICES INC.
Ref. Number: P03000127196

We have received your document for MAYA BRICK SERVICES INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 606A00057365

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

Maya Brick Services 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):

(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: The name of the corporation shall be: Maya Brick Services Inc. The principal place of business of this corporation shall be: 725 W 20 Street. Hialeah, FL 33010.

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

Jose A. Martinez

725 W 20 Street

Hialeah, Florida 33010

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 15, 2006

Effective date if applicable: _____
(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

October 2nd, 2006

VIA US MAIL

Mr. Alan Crum
Document Specialist
Florida Department of State, Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

DOCUMENT NO. P03000127196 – Maya Brick Services Inc.

REF: Your Letter dated September 26th, 2006
Letter No. 606A00057365

SUBJECT: Acceptance of Registered Agent

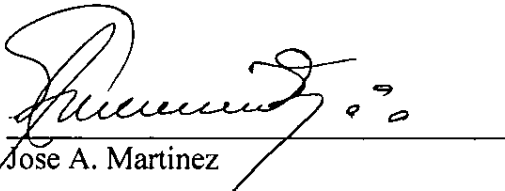
Dear Mr. Crum:

Pursuant to your request in the above referenced letter, I wish to confirm the following:

I, Jose A. Martinez, agree to act as registered agent for the above referenced corporation. I hereby am familiar with and accept the duties and responsibilities, including acceptance of service of process, as registered agent for said corporation. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties.

CORPORATION: Maya Brick Services Inc.

REGISTERED AGENT ADDRESS: 725 W 20th Street
Hialeah, Florida 33010



Jose A. Martinez

Date: October 2nd, 2006