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04 JUN 24 AM 10:00  
TALLAHASSEE, FLORIDA

PS 7/2/04

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT:        P.A. WALL BRICK PAVERS INC.  
                 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the  
Articles of Amendment for the above corporation and a  
check in the amount of \$ 43.75.

FROM:           ACCOUNTING PROFESSIONALS GROUP, INC.  
                 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
                 ORLANDO, FLORIDA 32809  
                 (407) 856-1906

FILED

04 JUN 24 AM 10:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

P.A. WALL BRICK PAVERS INC.

The undersigned President of P.A. WALL BRICK PAVERS INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Cristina Rivera as Registered Agent and Director of P.A. Wall Brick Pavers Inc.

Acknowledgement of resignation of Paulo Reis as President and Director of P.A. Wall Brick Pavers Inc.

Acknowledgement of appointment of Alecio S. Neiva as President, Secretary and Registered Agent of P.A. Wall Brick Pavers Inc. at the address below.

Acknowledgement of corporate address change of P.A. Wall Brick Pavers Inc to:

4881 Cypress Woods Drive  
Unit # 3306  
Orlando, Florida 32811

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is: P.A. Wall Brick Pavers Inc.

**ARTICLE VII - BOARD OF DIRECTORS**

A. The number of directors of the corporation shall be One (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Alecio S. Neiva	4881 Cypress Woods Drive
	Unit 3306
	Orlando, Florida 32811

**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

The adoption date of these Articles of Amendment shall be January 6, 2004.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 21st day of June, 2004.

  
Alecio S. Neiva

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of June, 2004, by Alecio S. Neiva, President of P.A. Wall Brick Pavers Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

