

P04000059334

No Return Address
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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

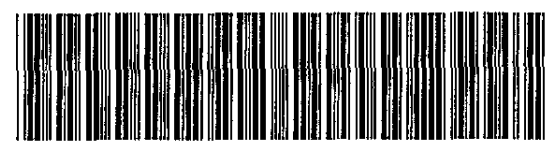
(Business Entity Name)

(Document Number)

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400041530584

10/05/04--01025--001 **35.00

FILED
OCT 28 AM 7:42
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Amend.
7/5
10/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUALITY PAVERS INC.

DOCUMENT NUMBER: Pd4000059334

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

Please return all correspondence concerning this matter to the following:

JOSE R. SANTOS
(Name of Contact Person)

QUALITY PAVERS INC
(Firm/ Company)

6209 WESTGATE DR # 1101
(Address)

ORLANDO - FL - 32835
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE SANTOS at (321) 229.9284
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2004

JOSE ROCHA SANTOS
QUALITY PAVERS INC
6209 WESTGAGE DR., APT. #1101
ORLANDO, FL 32835

SUBJECT: QUALITY PAVERS INC
Ref. Number: P04000059334

We have received your document for QUALITY 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):

You should file an amendment to make all changes, make sure the new registered agent signs the registered agent acknowledgement.

We are enclosing the proper form(s) with instructions for your convenience.

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.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 004A00058675

RECEIVED
04 OCT 20 AM 9:46
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 28 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUALITY PAVERS INC

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

P04000059334

(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)**

Quality Pavers Inc. has solicited change of Secretaries of
its Company. The Secretary Pedro Lima left his position
as member of the Company which is going to be occupied
by Alex Santos. Information about Alex Santos. Address:
6209 Westgate Dr. #1101 - Orlando - FL - 32835.

Esteban Escobar is no longer the Director of
Quality Pavers Inc., the position as Director will
be open until further notice.

(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)

The date of each amendment(s) adoption: 10/24/04

Effective date if applicable: 10/24/04
(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):

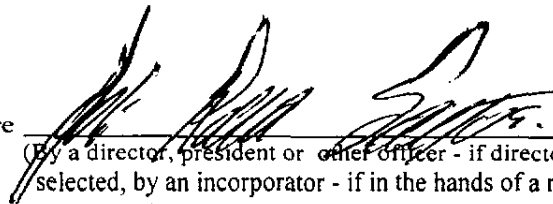
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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.

Signed this 24 day of October, 2004.

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)

JOSE R SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35