

PD40000067414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

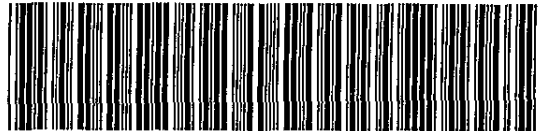
(Business Entity Name)

(Document Number)

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07/16/04--01015--007 \*\*35.00

FILED  
04 AUG -5 PM 4:30  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Amend  
@ 8/16/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

FILED  
04 AUG -5 PM 4:30  
TALLAHASSEE, FLORIDA

**SUBJECT:** Assign officers

**DOCUMENT NUMBER:** 104 000067414

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

Please return all correspondence concerning this matter to the following:

Noemi M. Rivera  
(Name of Person)

NCC GROUP, INC  
(Name of Firm/ Company)

6802 Oakmont Dr  
(Address)

N. Lauderdale, FL 33068  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Noemi M. Rivera at (954) 234-1915  
(Name of Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 21, 2004

NOEMI M. RIVERA  
CNC PAVERS, INC.  
6802 OAKMONT DR.  
N. LAUDERDALE, FL 33068

SUBJECT: NCC GROUP, INC.  
Ref. Number: P04000067414

We have received your document for NCC GROUP, 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):

Please check only 1(one) block in reference to the adoption of the amendment.

Please list the street address of each officer/director.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 404A00046264

RECEIVED  
04 AUG -5 AM 9:23  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 AUG -5 PM 4:30  
TALLAHASSEE, FLORIDA

NCC GROUP INC

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

PO4000067414

(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.")

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

President Noemi M. Rivera

✓ President CARLOS B. Rivera

Secretary Noemi M. Rivera

Treasurer Noemi M. Rivera

Both of us live at

~~1680~~ 16802 Oakmont Dr

N. Lauderdale, FL 33068

We are married

(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: 7.11.04

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  
2"  
(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.

we  
choose  
this one

Signed this 1 day of July, 2004

Signature

Noemi M. Rivera

(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)

Noemi M. Rivera

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35