

P04000084611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



300038361673

07/07/04--01042--019 \*\*43.75

*Amend  
T. Lewis*

FILED  
04 JUL -7 AM 10:18  
CLERK OF COURT  
JUL 7 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MODIFICATION ON THE BOARD OF DIRECTORS

**DOCUMENT NUMBER:** P04000084611

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

Please return all correspondence concerning this matter to the following:

JUAN SANTAELLA

(Name of Person)

PASAN INVESTMENT, INC.

(Name of Firm/ Company)

2310 W WATERS AV STE D

(Address)

TAMPA FL 33604-2757

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JUAN SANTAELLA

(Name of Person)

at ( 813 ) 849-2878

(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

June 29, 2004

JUAN SANTELLA  
PASAN INVESTMENT, INC.  
2310 W. WATERS AVE., SUITE D  
TAMPA, FL 33604-2757

SUBJECT: AJ BRICK PAVERS, INC  
Ref. Number: P04000084611

We have received your document for AJ BRICK PAVERS, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 004A00042346

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUL -7 AM 10:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJ BRICK PAVERS, INC.

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

P04000084611

(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):**

NONE  
(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)**

CHANGE IN ARTICLE VII OF THE ARTICLES OF INCORPORATION BY STEPING DOWN

MR. PAULO C ALMEIDA WITH ADDRESS IN 4708 WALDEN CIRCLE #1822 ORLANDO

FLORIDA 32811 FROM THE DIRECTOR POSITION HE PERFORMED.

(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)

NONE

(continued)

The date of each amendment(s) adoption: JUNE 24, 2004

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.

Signed this 24 day of JUNE, 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)

PAULO C ALMEIDA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)