

P04000141575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

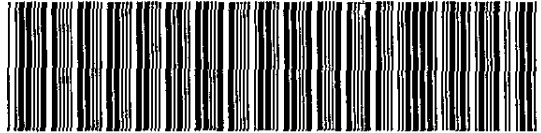
(Business Entity Name)

(Document Number)

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NC
T. Lewis

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04 DEC -9 PM 3:11
SECRETARY OF STATE
FALLS CHURCH, NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Complete Paving Systems Inc

DOCUMENT NUMBER: P04000141575

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

Please return all correspondence concerning this matter to the following:

Peter Zayas
(Name of Contact Person)

Deco Pavers
(Firm/ Company)

6702 N. Gunlock Ave
(Address)

Tampa, FL 33614
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter Zayas at (813) 598-5329
(Name of Contact 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

October 19, 2004

PETER ZAYAS
DECOPAVERS
6702 N. GUNLOCK AVE.
TAMPA, FL 33614

SUBJECT: COMPLETE PAVING SYSTEMS, INC.
Ref. Number: P04000141575

We have received your document for COMPLETE PAVING SYSTEMS, 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 \$35.00.

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

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: 604A00059935

RECEIVED
04 DEC -9 AM 11:24
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Complete Pavings Systems, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 DEC -9 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000141575

(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):

Decopavers, Inc.

(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)**

(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)

The date of each amendment(s) adoption: 10/15/04

Effective date if applicable: 10/15/04
(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.

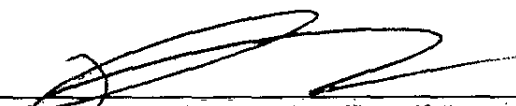
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 15 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)

Peter Zayas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35