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10/17/11--01061--021 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 10-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fences and Pavers by Design

DOCUMENT NUMBER: P05000059881

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

Please return all correspondence concerning this matter to the following:

Vadim Abuzov
Name of Contact Person

Fences and Pavers by Design
Firm/ Company

1909 Southcreek Blvd.
Address

Port Orange, Fl. 32128
City/ State and Zip Code

fencesandpavers@gmail.com
E-mail address: (to be used for future annual report notification)

Articles of Amendment
to
Articles of Incorporation
of

Fences and Pavers by Design, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
2011 OCT 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000059881
(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:

A. If amending name, enter the new name of the corporation:

______________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Greg Driscoll

New Registered Office Address: 1909 Southcreek Blvd.
(Florida street address)

Port Orange, Florida 32128
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	Anton Abuzov	1909 Southcreek Blvd. Port Orange, Fl. 32128	☐ Add ☒ Remove
VP	Michael J. Brannan	1909 Southcreek Blvd. Port Orange, Fl. 32128	☐ Add ☒ Remove
MGR	Greg Driscoll	1909 SouthcreekBlvd. Port Orange, FL. 32128	☒ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here**:
(*attach additional sheets, if necessary). (Be specific)*

F. **If an amendment provides for an 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: 10/11/11
(date of adoption is required)

Effective date if applicable: 10/11/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 10/11/11

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)

Vadim Abuzov
(Typed or printed name of person signing)

President
(Title of person signing)