

PO5000066249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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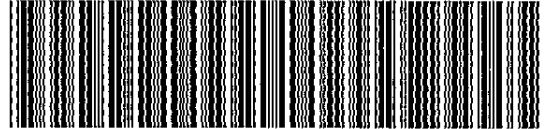
(Business Entity Name)

(Document Number)

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FILED
05 DEC 16 PM 12:54
TALLAHASSEE, FLORIDA

OK AmEn

Articles of Amendment
to
Articles of Incorporation
of

C & I PAVERS, INC

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

P05000066249

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 DEC 16 PM 12:54

FILED

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.")
(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)**

EFFECTIVE DEC 13, 2005 THE PARTNER "CELSO DUARTE MENDES" RESIGNED

AS PRESIDENT FROM THE BOARD OF DIRECTORS OF THE COMPANY.

PLEASE DELETE "CELSO DUARTE MENDES" FROM THE BOARD OF DIRECTORS

OF THE COMPANY.

THE REMAINING SHARES WILL BE TRANSFERED TO LANDER DO CARMO RIBEIRO,

NOW THE ONLY OWNER OF THE C & I PAVERS, INC.

(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: DEC 13, 2005

Effective date if applicable: DEC 13, 2005
(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.

Signature

Celso Duarte Mendes

(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)

CELSON DUARTE MENDES

(Typed or printed name of person signing)

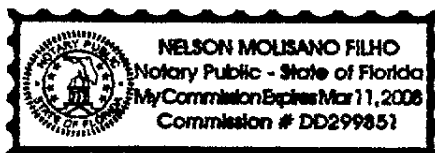
PRESIDENT

Celso Duarte Mendes

(Title of person signing)

FILING FEE: \$35

Sworn to and subscribed before me
this 13 day of Dec, 2005
by Celso Duarte Mendes
(personally known & produced identification)



Notary Seal and Signature