

P05000068698

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06/27/05--01036--002 \*\*35.00

6/27/05 JUN 29 2005

Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** American Quality Pavers Inc.

**DOCUMENT NUMBER:** P05000068698

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

Please return all correspondence concerning this matter to the following:

Mack E. Madzinski III  
(Name of Contact Person)

American Quality Pavers Inc.  
(Firm/ Company)

7820 Peters Road E-104  
(Address)

Plantation, FL 33324  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mack E. Madzinski III at ( 954 ) 452-5151  
(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

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☐ \$52.50 Filing Fee  
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(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

Articles of Amendment  
to  
Articles of Incorporation  
of

American Quality Pavers, Inc.

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

P05000068698

(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.,"  
(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)**

Article VII

The Officer and Directors of the Corporation are

Title: P/D-Mack E. Madzinski IV-7705 Jodi Lynn Drive Tampa, FL33615 US

Title: D-Mack E. Madzinski III- 1201 SW 63rd Ave. Plantation, FL US

Title: D-Joyce H. Madzinski-1201 SW 63rd Ave. Plantation, FL US

(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: June 23, 2005

Effective date if applicable: June 23, 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.

Signed this 23 day of June, 2005

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)

Mack E. Madzinski III

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**