

P05000126910

Florida Department of State  
Division of Corporations  
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((H06000183541 3)))

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To: Division of Corporations  
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From: Account Name : REYNALDO H. GRINSTEIN  
Account Number : I20040000171  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NUMBER ONE PAVERS, INC.**

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C. Coulllette AUG 01 2006

July 31, 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NUMBER ONE PAVERS, INC.  
4500 BAYMEADOWS RD #283  
JACKSONVILLE, FL 32217

SUBJECT: NUMBER ONE PAVERS, INC.  
REF: PW5000126910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

You will need to indicate the title of the person you are adding to your corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

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FLORIDA DEPARTMENT OF STATE

P.O. BOX 6327 - Tallahassee, Florida 32314

( #06 000 183 541 3 )

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NUMBER ONE PAVERS, INC.

DOCUMENT NUMBER: P05000126910

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

(Name of Contact Person)

ARMOR INSURANCE AGENCY

(Firm/ Company)

2631-A JAMMES RD

(Address)

JACKSONVILLE FLORIDA 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at ( 904 ) 799-2777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

( #06 000 183 541 3 )

(H060001835413)

Articles of Amendment  
to  
Articles of Incorporation  
of

NUMBER ONE PAVERS, INC.

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

P05000126910

(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.," "Inco.," 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)**

ADD: MIGUEL EVARISTO MENESES, 4500 BAYMEADOWS RD # 90, JACKSONVILLE, FL 32217, DIRECTOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)

(H060001835413)

(#06000183541 3)

The date of each amendment(s) adoption: 07/12/2006

Effective date if applicable: 07/12/2006  
(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 GERALDO V de PAIVA

(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)

GERALDO V DE PAIVA

(Typed or printed name of person signing)

PRESIDENT/SECRETARY/TREASURER

(Title of person signing)

FILING FEE: \$35

(#06000183541 3)