

P050000126910

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : REYNALDO H. GRINSTEIN
Account Number : I20040000171
Phone : (904) 779-2777
Fax Number : (904) 779-5088

08 JUL -8 PM 3:39

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

2008 JUL -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COM AMND/RESTATE/CORRECT OR O/D RESIGN

NUMBER ONE PAVERS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
@ 7/8/08

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(((H08000168128 3)))

COVER LETTER**TO:** Amendment Section
Division of Corporations**NAME OF CORPORATION:** NUMBER ONE PAVERS, INC.**DOCUMENT NUMBER:** P05000126910The 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 INSURSANCE AGENCY

(Firm/ Company)

2631-A JAMMES RD

(Address)

JACKSONVILLE, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at (904) 779-2777

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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((H08000168128 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -8 PM 3:30

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.," "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)**

DELETE: GERALDO V DE PAIVA, PD AND IRVING ZULETA VPD

AD: JOSE DE PAIVA, 1471 S 8TH STREET, FERNANDINA BEACH, FL 32034, PRESIDENT

CHANGE: REGISTERED AGENT GERALDO V DE PAIVA 4500 BAYMEADOWS RD APT # 283 JACKSONVILLE, FL 32217

NEW REGISTERED AGENT: JOSE DE PAIVA, 1471 S 8TH STREET, FERNANDINA BEACH, FL 32034

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jose Paiva

(Signature of Registered Agent)

07/08/08

(Date)

(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)

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The date of each amendment(s) adoption: 07/08/2008

Effective date if applicable: 07/08/2008

(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

Jose 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)

JOSE DE PAIVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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