# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000879503)))



H110000879503ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : 12000000137 Phone

: (954) 782-4000

Fax Number

: (954)782-8252

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

### COR AMND/RESTATE/CORRECT OR O/D RESIGN SMA PAVERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TROW)

H11000087950 3

2011 APR -5 AM 10: 08

ARTICLES OF AMENDMENT TO FALLAHASSEE. FLORIDE

### SMA PAVERS, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 4, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

## H 110000 87950 3

#### First: Articles Amended

#### **ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has **ONE** (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

#### **NAME**

#### **ADDRESS**

ANDREIA TRINDADE President 5731 GOLDEN EAGLE PALM BEACH GARDENS FL 33418 US

### Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 4, 2011.

#### Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 4, 2011.

Signature
ANDKEIA TRINDADE
President