

PO60000029643

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(Address)

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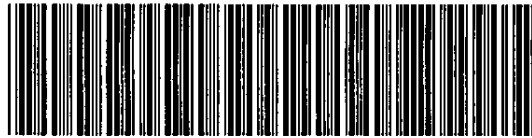
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLENNIUM PAVERS CO

DOCUMENT NUMBER: P06000029643

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

Please return all correspondence concerning this matter to the following:

APRIL PEACH CONDRON

(Name of Contact Person)

CAPE COD MGMT SVC INC

(Firm/ Company)

314 NE 27TH STREET

(Address)

WILTON MANORS FL 33334-2020

(City/ State and Zip Code)

For further information concerning this matter, please call:

APRIL PEACH CONDRON

(Name of Contact Person)

at (954) 630-8300

(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

Articles of Amendment
to
Articles of Incorporation
of

MILLENNIUM PAVERS CO

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

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07 JUL -9 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000029643

(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 BOARD OF DIRECTORS: THE CORPORATION HAS THREE OFFICERS. THE NAME AND ADDRESS

OF THE OFFICERS WHO SUBJECT THE PROVISIONS OF THE CORPORATION AND THE STATUES OF THE STATE OF FLORIDA,

SHALL HOLD OFFICE FOR THEIR SUCCESSORS, HAVE BEEN ELECTED AND QUALIFIED, ARE AS FOLLOWS:

DIRECTOR: RIGOBERTO R MARTINEZ 6659 WESTMOUNT ORLANDO FL 32811

DIRECTOR: JULIO C FARIA 1473 S KIRKMAN ROAD #1079 ORLANDO FL 32811

DIRECTOR: GERSON BAPTISTIM 1016 SWEETBROOK WAY ORLANDO FL 32828

(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)

SHARES SHALL BE REDISTRIBUTED AS FOLLOWS:

333.34 SHARES GERSON BAPTISTIM, 333.33 SHARES RIGOBERTO R MARTINEZ

333.33 SHARES JULIO C FARIA,

(continued)

The date of each amendment(s) adoption: 6/27/2007

Effective date if applicable: 6/27/2007
(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

GERSON JOSÉ BAPTISTIM

(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)

DIRECTOR

(Typed or printed name of person signing)

GERSON BAPTISTIM

(Title of person signing)

FILING FEE: \$35