

PO6000131272

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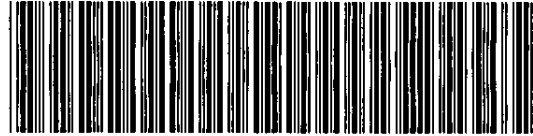
(Business Entity Name)

(Document Number)

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Amend

700262245127
07/28/14--01014--011 **52.50

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2014 JUL 28 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR
8/7/14



THE LAW OFFICES OF
DAVID BEN ISRAEL, P.A.
ATTORNEY AND COUNSELOR AT LAW
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July 23, 2014

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

Re: BTB Paving Solutions, Inc.
Document Number of Corporation: P06000131272

To whom it may concern:

Undersigned counsel represents BTB Paving Solutions, Inc. Enclosed please find fully executed Articles of Amendment to Articles of Incorporation of BTB Paving Solutions, Inc. Also enclosed please find an additional copy of the Articles of Amendment, and check no. 2473, dated July 23, 2014, in the amount of \$52.50, representing the Filing Fee, Certificate of Status, and Certified Copy. Please return the said documents to undersigned counsel's office. All other future correspondence and notifications should be directed to the company's address and officers as reflected in your records.

Thank you very much for your attention in these matters. Please do not hesitate to contact our office should you require anything further.

Very truly yours,

THE LAW OFFICES OF DAVID BEN ISRAEL, P.A.

David B. Israel

Enclosures

cc Kevin C. Decay, President/Director (w/o encls.)
BTB Paving Solutions, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BTB PAVING SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BTB PAVING SOLUTIONS, INC.

DOCUMENT NUMBER OF CORPORATION: P06000131272

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation.

PRINCIPAL OFFICE ADDRESS:

2111 NE 41st Street, #B
Lighthouse Point, FL 33064

MAILING ADDRESS:

2111 NE 41st Street, #B
Lighthouse Point, FL 33064

Pursuant to the provisions of Chapter 607, Florida Statutes, the following Officers/Directors are being changed/added to the Articles of Incorporation of BTB Paving Solutions, Inc. as follows:

CHANGE:

Kevin C. Deacy, President/Director
2111 NE 41st Street, #B
Lighthouse Point, FL 33064

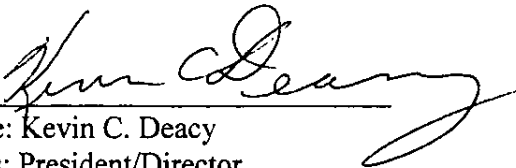
ADD:

Rosa Lee Rice, Treasurer/Secretary
2111 NE 41st Street, #B
Lighthouse Point, FL 33064

Howard John Heitz, Vice President
4138 NW 78th Lane
Coral Springs, FL 33067

The above amendment(s) has/have been unanimously adopted by the Board of Directors of BTB Paving Solutions, Inc. on or before July 1, 2014 and shall be effective as of said date. Shareholder action for said amendment(s) was not required.

No other amendment(s), change(s) or addition(s) to the Articles of Incorporation of BTB Paving Solutions, Inc. have been adopted as of the above referenced date.

By: 
Name: Kevin C. Deacy
As its: President/Director

Date: 7-22-14