

PD6000157073

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Amend/NC

07 SEP 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts SEP 14 2007

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803
PH: 407-896-7921
FAX: 407-895-8139

TRAMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY **\$35.00** FOR A STAMPED COPY OF THE ARTICLES
TO BE MAILED TO:

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803

THANK YOU

FILED
07 SEP 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of
D&D EURO STONE, INC
P06000157073**

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:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE I

The name of the corporation is:

D & D EURO STONE AND PAVERS, INC

ARTICLE II

The principal place of business address is:

**1630 TROPIC PARK DR
SANFORD, FL 32773**

ARTICLE III

The mailing address of the corporation is:

**1630 TROPIC PARK DR
SANFORD, FL 32773**

ARTICLE V

The name and Florida street address of the register agent is:

**TEODOR BRADEA
7707 BROOKWAY ST
ORLANDO, FL 32817**

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

TEODOR BRADEA ----- 50 SHARES

7707 BROOKWAY ST

ORLANDO, FL 32817

Title: VP

VASILE DUNCA ----- 50 SHARES

1593 LOYNER DR

DELTONA, FL 32725

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: SEPTEMBER 5, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

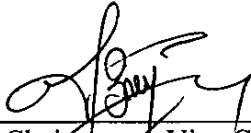
_____."

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 5th of SEPTEMBER, 2007.

Signature:



(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

TEODOR BRADEA

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

D & D EURO STONE AND PAVERS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

Teodor Bradea
7707 Brookway St
Orlando, FL 32817

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

x 
SIGNATURE

9/5/07
DATE