

PO 70005/558

Account Bookkeeping Corp
5950 Lakehurst Dr, Ste 246
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

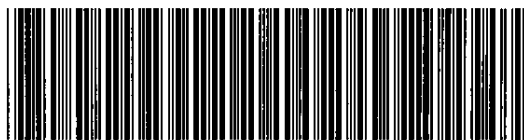
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amund
SG

October, 02 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
AGILITY BRICK PAVERS INC.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,



Alessandra Goulart
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AGILITY BRICK PAVERS INC

Document Number P07000051558

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: ALESSANDRA GOULART
7111 HIAWASSEE OVERLOOK DR
ORLANDO, FL 32835

V-President: ROGERIO R. GOULART
7111 HIAWASSEE OVERLOOK DR
ORLANDO, FL 32835

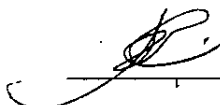
V-President: ALEX ARAUJO
7111 HIAWASSEE OVERLOOK DR
ORLANDO, FL 32835

SECOND: The date of adoption of the amendment(s) was: 10/02/2007

THIRD: Adoption of Amendment:

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

Signed this October 02, 2007



ALESSANDRA GOULART