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Florida Department of State

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Division of Corporations

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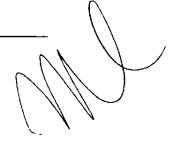
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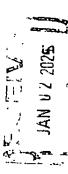
COR AMND/RESTATE/CORRECT OR O/D RESIGN N RICARDO'S BRICK PAVERS, INC

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COVER LETTER

| TO: Amendment So Division of Cor | | | | | |
|-------------------------------------|---|--|--|------------------------------------|-------------|
| NAME OF CORPO | RATION: N RICARDO'S F | BRICK PAVERS, INC | | | |
| DOCUMENT NUM | P07000064834 | | | | |
| The enclosed Article | s of Amendment and fee ate s | ubmitted for filing. | | | |
| Please return all corre | espondence concerning this m | atter to the following: | | | |
| | WARLEY MAGESTY | | | | |
| | | Name of Contact Perso | 11 | | |
| | N RICARDO'S BRICK PA | VERS, INC | | | |
| | | Firm/ Company | *** | _ | |
| | 2001 NW 33rd CT | | | | |
| | | Address | | _ | |
| | | | | | |
| | | City/ State and Zip Cod | C | _ | |
| | info@brickpaversflorida.com | | | SI 20 | |
| | E-mail address: (to be u | sed for future annual report | notification) | ECR TAL | |
| For further information | on concerning this matter, plea | se call: | | SECRETARY OF STATE TALLAHASSEE, FL | 1 |
| WARLEY MAGEST | Y | e((201 |) 388-7707 dc & Daytime Telephone Num | SSE PH | ï |
| Name | of Contact Person | Arca Co | de & Daytime Telephone Num | iber Si | در ر |
| Enclosed is a check fo | or the following amount made | payable to the Florida Depa | arlment of State: | JALE VIII | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | S43.75 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Ft. 32303

Articles of Amendment to Articles of Incorporation of

| N RICARDO'S BRICK PAVERS, INC | | |
|--|---|--|
| (Name of Corporation as curr P07000064834 | ently filed with the Florida Dept. of State) | |
| | per of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation: | this Florida Profit Corporation adopts the fol | lowing amendment(s) t |
| A. If amending name, enter the new name of the corporation | <u>u</u> | |
| name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co" "chartered," "professional association," or the abbreviation "P | ""company," or "Incorporated" or the abbre A professional corporation name must c | The new wiation "Corp.," ontain the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | |
| C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX) | | SECRETARY OF STAT |
| D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr | | PM 1: 14 OH STAT SEE, FL |
| Name of New Registered Agent | - // | |
| | street address) | |
| New Registered Office Address: | (City) . Florida | (Zip Code) |
| New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment us registered agent. I am familia | ar with and accept the obligations of the positi | ion. |
| | v Registered Agent, if changing | |
| Check if applicable | | |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President: V = Vice President: T - Treasurer: S = Secretary: D = Director: TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|------------|---------------------|---------------------------------------|
| X Remove | <u>Y</u> | Mike Jones | |
| <u>X</u> Add | <u>\$V</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change | DIR | STEPHEN MAGESTY | 5000 BRIANNA LANE APT INF |
| X Add | | | SECAUCUS, NJ 07094 |
| Remove | | | SEC |
| 2) Change | DIR | CHRISTOPHER MAGESTY | 68 SE 6 ST #2502 |
| _X_ Add | | | MIAMI, FL 33131 구구 |
| Remove 3) Change | ~ | | NSS 0 |
| Add | | | |
| Remove | | | |
| 2) Change | | | · |
| | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | ··· |
| Remove | | | · · · · · · · · · · · · · · · · · · · |
| 5) Change | -· | | |
| Add | | | |
| Remove | | | |

| emending or adding additional A tach additional sheets, if necessary, | l. (Be specific) | | |
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| amendment provides for an exc | hange, reclassification, or | cancellation of issued shar | reş. |
| visions for implementing the am (if not applicable, indicate N/A) | endment if not contained i | n the amendment itself: | |
| ty not apprecione, martine 1921 | | | |
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| The date of each amendment(s) ad | upition: | | if only | r than the | |
|---|--|---|---------------------|---|-------|
| date this document was signed, | | | | , ing | |
| Effective date if applicable: | | | | | |
| | fuo more than t | 90 days after amendment file date) | | Lan | |
| Note: If the data inserted in this bidocument's effective date on the Dep | ock does not meet the appli- sertment of State's records, | icable statutory filing requirements, this | date will not be li | ated to the | |
| Adoption of Amendment(s) | (CHECK ONE) | • | | | |
| The amendment(s) was/were adopted the action was not required. | oted by the incorporators, or | board of directors without shareholder a | ection and sharcho | lder | |
| The amendment(s) was/were ador by the shareholders was/were an | nted by the shareholders. Th | he number of votes east for the amending | ent(*) | | |
| The amendment(s) was/were app must be separately provided for | roved by the shareholders the each voting group antitled to | arough voting groups. The following via a vote separately in the amendment(s): | tement | | |
| "The number of votes cast | for the amendment(s) was/w | vere sufficient for approval | | | |
| by | | | | | |
| | (coung group) | | | 2025 JAN SECRET TALL | |
| | | | | 40° 5° | - |
| DECEMBE | R 23, 2024 | | | S JAN -2 PH CRETARY OF TALLAHASSE | • . |
| Dated | · | | | A A | 144.4 |
| <u>-</u> | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | | . | E - 2 | } |
| Signature | restor, president or other of | fficer - if directors or officers have not | t pecu | - 55 ~ - F | T |
| selected | , by an inhorporator - if m | the nancs of a receiver, in survey | er cour- | - 유유 - 폭 | |
| appoint | ed riduciary by that fiducia | (y) | | - ₩00 - | . 1, |
| | WARLEY MAGESTY | | · | OF STAT | _ |
| | (Typed or printe | ed name of person signing) | ·· | | - |
| | PRESIDENT | | | | |
| | (Title of person | signing) | | | |
| | | | | | |