

Division of Corporations

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PO7000102737

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : TAXPLACE CORP.
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TALLAHASSEE, FLORIDA

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MEVVUSA PAVERS EXPRESS DISTRIBUTORS, CORP.

Certificate of Status	0
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Corporate Filing Menu

Help

Amend

8/1/2008
58 814



August 4, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MEVVUSA PAVERS EXPRESS DISTRIBUTORS, CORP.

1680 SW BAYSHORE BLVD

111

PORT ST LUCIE, FL 34984

SUBJECT: MEVVUSA PAVERS EXPRESS DISTRIBUTORS, CORP.

REF: P07000102787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H08000186238
Letter Number: 408A00044354

RECEIVED
2008 AUG -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

AUG -4 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEVVUSA PAVERS EXPRESS DISTRIBUTORS, CORP.

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

P07000102787

(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 change):

(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 - The new Officers and Directors of the corporation are:

Name: Valdir K. Garcia

Address: 672 SW Saretz Ave., Port St. Lucie, FL 34953

Title: President/Director

Shares: 100%

(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)

(continued)

(((1108000186238 3)))

The date of each amendment(s) adoption: 7/3/08Effective date if applicable: 7/3/08
(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 X

(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)

VALDIR P. GARCIA

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35