

PO80000002565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300136287603

09/26/08--01037--006 \*\*43.75

FILED

2008 SEP 26 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

10/2/08

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

SUBJECT: LCO WALL BRICK PAVERS, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6143 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FLORIDA 32809  
(407) 856-1906

FILED  
2008 SEP 26 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LCO WALL BRICK PAVERS, INC.

The undersigned President of LCO WALL BRICK PAVERS, INC. a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Waldir Peixoto Jr. as Vice President of LCO Wall Brick Pavers, Inc.

Acknowledgement of new Corporate *Address & registered agent address.*

13805 Via Roma Circle  
Clermont, Florida 34711

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: LCO Wall Brick Pavers, Inc.

## **ARTICLE VII - BOARD OF DIRECTORS**

---

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Luis C. De Oliveira	13805 Via Roma Circle Clermont, Florida 34711
---------------------	--

Waldir Peixoto Jr.	13805 Via Roma Circle Clermont, Florida 34711
--------------------	--

## **ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

---

The adoption date of these Articles of Amendment shall be September 23, 2008.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

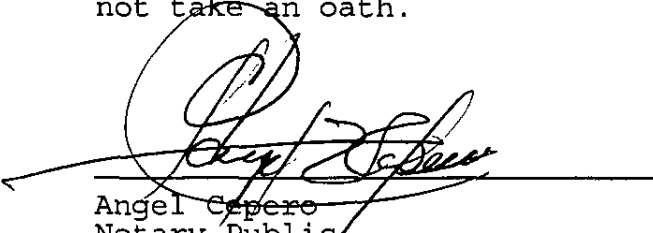
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 23rd day of September 2008.



Luis C. De Oliveira

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of September 2008, by Luis C. De Oliveira, President of LCO Wall Brick Pavers, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero  
Notary Public

