PO 90000 16962

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SECRETARY OF STATE TALLAHASSEE. FLORIDA



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: GREAT APPEAL	PAVERS INC	
DOCUMENT NUMI	BER:		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	ADRIANA FRANK		
	-N-87-17-1-441	Name of Contact Person	1
		Firm/ Company	
	121 TRUMAN AVE		
		Address	
	LEHIGH ACRES FLORIDA	A 33936	
•		City/ State and Zip Code	e
	F-mail address: (to be u	sed for future annual report	notification)
	2 404.000, (10 00 41	ou ioi iuidio amiani iopoit	
For further information	concerning this matter, pleas	se call:	
ADRIANA FRANK		at (²³⁹	_) 645 6770
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	rtment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ling Address		Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327			n of Corporations Building
Tallahassee, FL 32314			xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

GREAT APPEAL PAVERS INC	
(Name of Corporation	n as currently filed with the Florida Dept. of State)
P09000016962	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
N/A	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the all	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
D. Fatan and advantage of the state of the s	N/A
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDR	(ESS)
C. Enter new mailing address, if applicable:	
(Malling address <u>MAY BE A POST OFFICE BOX</u>)
 If amending the registered agent and/or registered new registered agent and/or the new registered of 	
N/A	- A. A. Dente Co. T. Dente Co. Dent
Name of New Registered Agent	
	(Florida street address)
	(1 what street maress)
New Registered Office Address:	(City), Florida (Zip Code)
New Registered Agent's Signature, if changing Regis	tered Agent:
I hereby accept the appointment as registered agent. It	am familiar with and accept the obligations of the position.
	% 2
Signati	ure of New Registered Agent, if changing

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	MICHAEL A CROWE	18413 ORANGECREST CT
Add X Remove			LEHIGH ACRES FL 33936
2) Change			
Add			
Remove			·
3) Change			
Add			4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Damara			

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; (if not applicable, indicate N/A)	/A	g or adding additional Articles, enter change(s) here: itional sheets, if necessary). (Be specific)
provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)		
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	provisions (if not	s for implementing the amendment if not contained in the amendment itself;
	provisions	s for implementing the amendment if not contained in the amendment itself;

	01/29/2017	
The date of each amendment(s) a	doption;	_, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will repartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
01/29/2017 Dated	Muin	_
\ ₽ y/a d	irector, president or other officer - if directors or officers have not been	
	d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
аррон	* *	
	ADRIANA LAURIA FRANK (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	