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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ASSOCIATED TAX CONSULTANTS GROUP, INC.

Account Number : I20110000056

Phone : (305)823-9292 Fax Number : (305)824-0703

**Enter the email address for this business entity to be used for future

Mail Address: ATCGIE YAhoo Com

COR AMND/RESTATE/CORRECT OR O/D RESIGN BROTHERS PAVING, INC.

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Corporate Filing Menu

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AUG 1 9 2014

8/18/2014

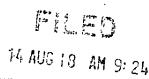
https://efile.sunbiz.org/scripts/efilcovr.exe

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Articles of Amendment to Articles of Incorporation



	Articles of Incorporat	10Д	A Pa	1 3: 24
E	BROTHERS PAVI	NG, INC.	Language (
(Name of Corporation as curr	ently filed with the Florida I	ept. of State)		=៤៧ស៊ីស៊ី
	P090000532	58		
(Document Nur	nber of Corporation (if known	}		-
rursuant to the provisions of section 607.1006, ts Articles of Incorporation:	Florida Statutes, this Plorida	Profit Corporation a	adopts the followin	g amendment(s)
L. If amending name, enter the new name o	the corporation:			
				The new
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co". A	npany," or "incorp professional corpor	porated" or the a ration name must	bbreviation contain the
3. <u>Enter new principal office address, if app</u> Principal office address <u>MUST BE A STREE</u>	ilcable: TADDRESS)	<u></u>		-
				• •
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE	CE BOX)			_
				-
). If amonding the registered agent and/or r new registered agent and/or the new regi	egistered office address in F	orida, outer the un	me of the	-
Name of New Registered Agent	TRIANA, YOVA	NIS		
	10585 NW 30TH AVE		_	
	(Florida street addres	a)	_	
New Registered Office Address:	HIALEAH	, Florida	33147	
	(City)		(Zip Code)	•
lew Registered Agent's Signature, if changing	19 Registered Agent:			
hereby accept the appointment as registered a	gent. I am familiar with and	accept the obligation	us of the position.	
Significan	e of New Registered Agent if a		-	

Page 1 of 4

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: <u>X</u> Change	PT John	<u>a Doe</u>	
X Remove	Y Mik	e Jones	
_X Add	<u>sv</u> selb	y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	PTSD	GONZALEZ, YUSLEIDY	2815 E 5 AVE
Add		•	HIALEAH, FL 33013
Remove			
2) Change	PTSD	TRIANA, YOVANIS	10585 NW 30TH AVE
Add			MIAMI, FL 33147
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			·
6) Change	·		
Add			
Remove			

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	, if necessary),	cles, enter chang (Be specific)	<u>-</u>		
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an amendment provid	des for an excha	inge, reclassific:	stion, or cancell:	ition of issped sh	ares.
renssieinme fan turstaur.	enting the amen	dment if not co	otained in the ar	nendment itself:	
(if not annite able to	//UNICHHE 1 G /2)				
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The date of each amendment(s) adoption	:08/18/2014	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	-
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.	
	by the shareholders through voting groups. The following statement ofting 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 action was not required.	the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder	
Dated 08/18/2014		
Signature	A Straine	
	president or other officer - if directors or officers have not been	
	incorporator — if in the hands of a receiver, trustee, or other court clary by that fiduciary)	
	TRIANA, YOVANIS	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	

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