## P09000071300

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Croat Pave	ers of SW FL. Inc			
DOCUMENT NUMBER: P0900007130	00	-		
The enclosed Articles of Amendment and fee are su				
Please return all correspondence concerning this ma	tter to the following:			
Zlatan Krekic				
	Name of Contact Person			
Croat Pavers of S	SW FL, Inc			
<del></del>	Firm/ Company			
120 SE 21st Terr	race			
	Address	<del>.</del>		
Cape Coral, FL 3	3990			
	City/ State and Zip Code			
nellakrekic@gmail.co	om			
E-mail address: (to be us	sed for future annual report notification)	<del></del>		
For further information concerning this matter, pleas	se call:			
Zlatan Krekic	at (239 ) 633-7046			
Name of Contact Person	Area Code & Daytime Telepho	ne Number		
Enclosed is a check for the following amount made	payable to the Florida Department of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)	15		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

## **Articles of Amendment Articles of Incorporation**

2014 JUN 23 PM 4: 15 Croat Pavers of SW FL, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P09000071300 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 120 SE 21st Terrace B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Cape Coral, FL 33990 C. Enter new mailing address, if applicable: 120 SE 21st Terrace (Mailing address MAY BE A POST OFFICE BOX) Cape Coral, FL 33990 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Zlatan Krekic Name of New Registered Agent 120 SE 21st Terrace (Florida street address) Cape Coral New Registered Office Address: (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Thoma Llatone

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> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	SV Sall	ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PST	Lisa Bronson	1621 Viscaya Pkwy
Add			Cape Coral, FL 33990
Remove			
2) Change	PST	Zlatan Krekic	120 SE 21st Terrace
Add			Cape Coral, FL 33990
Remove			
3) Change	VP	Zlatan Krekic	120 SE 21st Terrace
Add		-	Cape Coral, FL 33990
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attac	<b>nending or ac</b> ch <i>additional</i>	sheets, if nec	essary).	(Be specific					
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If an	amendment	provides for	r an excha	nge, reclass	ification, or	cancellation	of issued sh	ares.	
pro	<u>visions for in</u>	nplementing	the amen	dment if not	contained i	n the ameno	lment itself:		
	(if not applic	able, indicat	'e N/A)						
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The date of each amendment(s) adoption: June 20, 2014 date this document was signed.	, if other than the
Effective date if applicable: June 20, 2014	
(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated_June 20, 2014	
Signature Theme Loclan	
(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)	
Zlatan Krekic	
(Typed or printed name of person signing)	<del></del>
President	
(Title of person signing)	<del></del>