Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000140665 3)))



H150001408653ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

	142
Ш	ä
>	Ħ.
<u>ز ر</u>	0
	- ASS
Name Name Name Name Name Name Name Name	=5

	4	v	
• • •			
•			
┈,			

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TAX PLACE

Account Number : I20100000011

Phone : (954)369-4444

Fax Number

: (954)369-4446

Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.\*\*

Address:		
	Address:	Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SATIL PAVERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

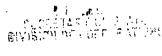
JUN 1 0 2015

Electronic Filing Menu

Corporate Filing Menu

Help

## Articles of Amendment to Articles of Incorporation of



15 JUN 10 AM 9: 43

SATIL PAVERS, INC.	<u> </u>
(Name of Corpora	ation as currently filed with the Florida Dept. of State)
11000038190	
(Doc	nument Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Flor s Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the	corporation:
	The new
ame must be distinguishable and contain the w 'Corp.," "Inc.," or Co.," or the designation "Co. word "chartered," "professional association," or the	ord "corporation," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
b. Enter new principal office address, if applical Principal office address MUST BE A STREET A)	
*	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	30X)
. If amending the registered agent and/or registered new registered agent and/or the new registered	tered office address in Florida, enter the name of the ed office address:
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·
	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Office Address:  New Registered Agent's Signature, if changing R Thereby accept the appointment as registered agent	(Ctty) , Florida, (Zip Code)
Ste	gnature 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 <math>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)	<u>Title</u>	Name	Address
1) Change	D	CLAUDIA GRAVERAN PUIG	4354 NW 9TH AVE
Add	<del></del>	· · · · · · · · · · · · · · · · · · ·	APT # 215 BLDG 14-3E
x Remove			POMPANO BEACH, FL 33064
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	<del></del>
<del>y.</del>	
	,
f an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hauge, reclussification, or cancellation of issued shares. endment if not contained in the amendment itself:
provisions for implementing the ame	hauge, reclussification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hauge, reclassification, or cancellation of issued shares. endment if not contained in the amendment itself:
provisions for implementing the ame	hauge, reclassification, or cancellation of issued shares. endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares. endment if not contained in the amendment itself:
provisions for implementing the ame	hauge, reclussification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares. endment if not contained in the amendment itself:
provisions for implementing the ame	hauge, reclassification, or cancellation of issued shares. endment if not contained in the amendment itself:

JUNE 10, 2015	576 7 1 1 1
The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Essentina data de aquilitant.	15 JUN TO AM 9:43
Effective date if applicable:	fter amendment file date)
(no more than 90 days q	per amenament file acte)
Note: If the date inserted in this block does not meet the applicable statedocument's effective date on the Department of State's records.	tutory filing requirements, this date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vot must be separately provided for each voting group entitled to vote separately.	ing groups. The following statement arately on the amendment(s):
"The number of votes cast for the amendment(s) was/were suffici-	ent for approval
by	n
(voting group)	<del></del>
<ul> <li>The amendment(s) was/were adopted by the board of directors without action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without share action was not required.</li> </ul>	
TIME 10 2016	
DatedSignature	
(By a director, president or other officer – if d selected, by an incorporator – if in the hands of appointed fiduciary by that fiduciary)	irectors or officers have not been of a receiver, trustee, or other court
ROMUALDO G DIAS	
(Typed or printed name of	person signing)
PRESIDENT	
(Title of person	signing)