

08/31/2015 05:38

001/003

P11000071272

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H15000249486 3)))



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Division of Corporations
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15 OCT 19 AM 8:43

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CABRERAS PAVING INC.**

Certificate of Status	0
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OCT 20 2015

C LEWIS

08/30/2033 05:39
Oct. 16. 2015 3:17PM

#0913 P. 002/003

No. 2193 P. 2

H15000249486

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARRERAS PAVING INC.

PH 0000-1272

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE ADDRESS TO:

3155 SW 113 AVE
MIAMI, FL 33165

15 OCT 19 AM 8:43

New Registered Agent

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: 10/08/2015

FOURTH: Adoption of Amendment(s) (check one)

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☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 08 day of OCTOBER, 20 15.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO CABRERA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

15 OCT 19 AM 8:43

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