*P12000037197

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nam	ne)
(Do	ocument Number)	_
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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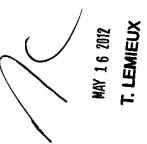
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SECRETARY OF STATE
TALLAHASSEE, F, STATE



COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Brothers Paver Inc.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Esther J Helendez Name of Contact Person Emes of Pinellas
Emes of Pinellas Firm/Company
6447 Park Blvd 5te +6
6447 Faric 15100 578-76 Address
Pinellan Park F/33781 City/State and Zip Code
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address. (to be used the future annual report nonneation)
For further information concerning this matter, please call:
Esthur Melendez at (727) 2897133 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
■ \$35 Filing Fee
(Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)
Mailing Address Street Address
Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

3

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

ing Brothers taver	Inc.		-
(Name of Corporation as current	tly filed with the Florida Dept. o	of State)	
#12000037197	er of Corporation (if known)	······································	-
	• • • • • • • • • • • • • • • • • • • •		
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	orida Statutes; this <i>Florida Profit</i>	Corporation adopts the following	g amendment(
A. If amending name, enter the new name of the			
sia Drothers Have	rs Inc.	~~~~	_The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp." "Inc," or "Co". A profe	v," or "incorporated" or the a essional corporation name must t	bbreviation contain the
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)	able: ADDRESS)		
			-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	(BOX)		.
	 		-
D. If amending the registered agent and/or reg new registered agent and/or the new registe		ı, enter the name of the	
Name of New Registered Agent	***************************************		
	(Flórida street address)		
New Registered Office Address:		, Florida	
,	(City)	(Zip Code)	
•			
New Registered Agent's Signature, if changing		(
	nt. I am familiar with and accep		

Page 1 of 4

Signature of New Registered Agent, if changing

2 MY -9 P 3:

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>John Doe</u>		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change Add Remove				
2) Change Add Remove				
3) Change Add Remove				
4) Change Add Remove				
5) Change Add Remove	***************************************			
6) Change Add Remove	-			

tach additional sheets, if no	ecessary). (Be spec	ific)		
		e ;		
	_ _			
		·		
		-	·	
n amendment provides f	or an exchange, recl	assification, or can	cellation of issue	d shares,
ovisions for implementin (if not applicable, indica	<u>g the amendment if</u> ate N/A)	not contained in th	<u>ie amendment its</u>	<u>elf:</u>
77	•			
	-			
		· · · · · · · · · · · · · · · · · · ·		
				· • - · ·

The date of each amendment(s) a		01,2012	
Effective date if applicable:	May o	1,2012	
	(nd more tha	1, 2012 an 90 days after amendment file date)	
Adamstan and Amazandan and (a)	(CHECH ONE)		
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. Ifficient for approval.	The number of votes cast for the amendment	nt(s)
		through voting groups. The following state to vote separately on the amendment(s):	ement
"The number of votes cast	for the amendment(s) was/	were sufficient for approval	
by	(voling group)	.,,,	
	(voting group)		
☐ The amendment(s) was/were add action was not required.	opted by the board of direct	tors without shareholder action and shareho	lder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators v	without shareholder action and shareholder	
Dated Ma	y 01,2012	1	
Signature	JON SH		
(By a d	director/president or other of	officer – if directors or officers have not been the hands of a receiver, trustee, or other co	en en
	ted fiduciary by that fiducia		Juit
	Jose 1	Doeilya.	
	(Typed or print	ted name of person signing)	
	Pre	esident.	
	(Title of per	rson signing)	