

P1300007741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

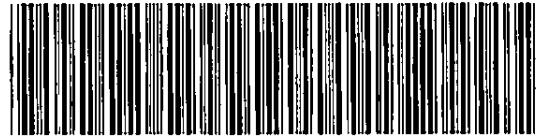
(Business Entity Name)

(Document Number)

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17 AUG 23 PM 2:15

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AUG 23 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: All Paving Incorporation (All Paving, Inc.)

DOCUMENT NUMBER: P13000077541

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Daly  
\_\_\_\_\_  
Name of Contact Person  
All Paving, Inc.  
\_\_\_\_\_  
Firm/ Company  
8919 NW 20th Manor  
\_\_\_\_\_  
Address  
Coral Springs, FL 33071  
\_\_\_\_\_  
City/ State and Zip Code  
patrickdaly2012@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Daly at ( 954 ) 703-9502  
\_\_\_\_\_  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2017

PATRICK DALY  
8919 NW 20TH MANOR  
CORAL SPRINGS, FL 33071

SUBJECT: ALL PAVING INCORPORATION  
Ref. Number: P13000077541

We have received your document for ALL PAVING INCORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 is missing from the document and must be completed. Please find enclosed the missing page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 117A00015619

RECEIVED  
17 AUG 23 AM 11:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

All Paving Incorporation

FILED

17 AUG 23 PM 2: 15

(Name of Corporation as currently filed with the Florida Dept. of State)

PI3000077541

(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:**

All Paving, Inc.

The new

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."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

8919 NW 20th Manor

Coral Springs, FL 33071

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

8919 NW 20th Manor

Coral Springs, FL 33071

**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:**

Name of New Registered Agent

Patrick Daly

8919 NW 20th Manor

(Florida street address)

New Registered Office Address:

Coral Springs

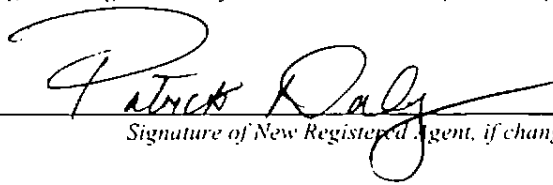
Florida 33071

(City)

(Zip Code)

**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.



Signature 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 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:

☒ Change                      PT              John Doe

☐ Remove                      V              Mike Jones

☒ Add                      SV              Sally Smith

| Type of Action<br>(Check One)              | Title       | Name                  | Address                        |
|--|-------------|-----------------------|--------------------------------|
| 1) <input type="checkbox"/> Change         | <u>PD</u>   | <u>Patrick Daly</u>   | <u>8919 NW 20th Manor</u>      |
| <input checked="" type="checkbox"/> Add    |             |                       | <u>Coral Springs, FL 33071</u> |
| <input type="checkbox"/> Remove            |             |                       |                                |
| 2) <input type="checkbox"/> Change         | <u>VSTD</u> | <u>Elizabeth Daly</u> | <u>8919 NW 20th Manor</u>      |
| <input checked="" type="checkbox"/> Add    |             |                       | <u>Coral Springs, FL 33071</u> |
| <input type="checkbox"/> Remove            |             |                       |                                |
| 3) <input type="checkbox"/> Change         | <u>P</u>    | <u>Daren Daly</u>     | <u>10248 NW 62nd CT</u>        |
| <input type="checkbox"/> Add               |             |                       | <u>Parkland, FL 33076</u>      |
| <input checked="" type="checkbox"/> Remove |             |                       |                                |
| 4) <input type="checkbox"/> Change         |             |                       |                                |
| <input type="checkbox"/> Add               |             |                       |                                |
| <input type="checkbox"/> Remove            |             |                       |                                |
| 5) <input type="checkbox"/> Change         |             |                       |                                |
| <input type="checkbox"/> Add               |             |                       |                                |
| <input type="checkbox"/> Remove            |             |                       |                                |
| 6) <input type="checkbox"/> Change         |             |                       |                                |
| <input type="checkbox"/> Add               |             |                       |                                |
| <input type="checkbox"/> Remove            |             |                       |                                |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

06/29/17

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

06/29/17

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 7-25-17

Signature Patrick Daly  
(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)

Patrick Daly

\_\_\_\_\_  
(Typed or printed name of person signing)

President and Director

Patrick Daly  
(Title of person signing)