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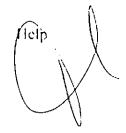
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GENESIS PAVERS INC

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## Articles of Amendment to Articles of Incorporation of

GENESIS PAVERS INC			
(Name of Corporation as current	ly filed with the Florida Dep	t. of State)	
P14000023939			
(Document Number of	of Corporation (if known)	· · · · · · · · · · · · · · · · · · ·	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation ac	dopts the following amer	ndment(s) to
A. If amending name, enter the new name of the corporation:			
		The	
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", a "chartered," "professional association," or the abbreviation "P.A"	A professional corporation n	or the abbreviation "Conume must contain the v	rp , " word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )			_
			2p2
		<u> </u>	   1014   O
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		72 73	CT   1
maning address MAT DE ATOST OFFICE BOX		To T	
			AH 10:
		<u></u>	_ <u>÷</u>
D. If amending the registered agent and/or registered office add	eass in Floridy, entar the nau	تانيہ ma∧∫tha	; <u>=</u>
new registered agent and/or the new registered office address		me or the	
Name of New Registered Agent			
(Florida sv	vet address)	<del></del>	
V D		Ele 21	
New Registered Office Address:	(City)	Florida	_
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v	i with and accept the obligation	ne of the position	
Thereby accept the appointment as registered agent. Transfamiliar	and the theeprose obligation	is of the position	
		***	
Signature of New K	egisiered Agem. If changing		
Check if applicable	( ) E.E.		
The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(e), r.S.		

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)

\_ Remove

Please note the officeredirector title by the first letter of the office title:

 $P \neq President$ ; V = Vice President; T = Treasurer; S = Secretary, D = Director; TR = Trustee, C = Chairman or Clerk; CEO = ChiefExecutive 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: $\underline{X}$ Change <u>PT</u> John Doe X Remove $\underline{V}$ Mike Jones $\underline{X}$ Add <u>\$V</u> Sally Smith Type of Action Title Name <u>Addres</u>s (Check One) VPMARIO E MENDOZA 4537 LUCKETT RD 1) \_\_\_\_ Change FORT MYERS, FL 33905 \_\_\_\_ Add \_ Remove 2) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove 3) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 4) \_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 5) \_\_\_\_ Change \_\_\_\_ Add Remove 6) \_\_\_\_ Change \_\_\_\_ Add

f amending or adding additional Arti Attach <i>additional sheets, if necessary).</i>	(Be specific)	
- · · · · · · · · · · · · · · · · · · ·		
		<del></del>
		: 4
		2 VV
<del></del>		
		. ~ ~
		, F
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	• = =
(if not applicable, indicate NA)	idment it not contained to the amendment lisen:	
		<del></del>
		····

The date of each amendment(s date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action ar	nd shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	.,	
Signature	(voling group) 15/24 Lliano Hoerda:	2024 OCT 15 AI
sele	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court winted fiduciary by that fiduciary)	AH IO:
	LILIANA HERNANDEZ	; —
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>