

May 16 2014 3:41 PM

5/16/2014

No. 0488

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BROTHERS PAVERS AND PRECAST INC**

Certificate of Status	0
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*Amend
@ 5/19/14*

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROTHERS PAVERS AND PRECAST INC
P14000025538**

FILED
MAY 16 2014
14 MAY 16 AM 9:31

A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED AND AMENDED TO READ
AS FOLLOWS;

MYNOR JUSTINIANO PEREZ VELAZQUEZ (SECRETARY)
715 FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33406

OVIDIO NICOLAS ROJAS PEREZ (SECRETARY)
729 GOTHAM COURT
WEST PALM BEACH, FL 33405

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: 5/14/14

414000 117292 J

H14 000 117 292 J

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

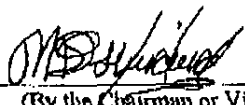
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 14 day of MAY 2014

Signature 
(By the Chairman or Vice Chairman of the Board of 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)

____ MYNOR HERNANDEZ ____
Typed or printed name

____ PRESIDENT ____
TITLE

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