

P14000042303

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 GRAND STONE PAVERS, INC.**

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JUL 25 2019

S. YOUNG

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Articles of Amendment to Articles of Incorporation of

GRAND STONE PAVERS, INC..

Document Number: P14000042303

FEIN: 30-0847526

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

MARCOS PEREIRA MACEDO
2722 YALE LN
BOYTON BEACH, FL 33426

Resigning Officer : SECRETARY

CELSSO PESSOTTI
2722 YALE LN
BOYTON BEACH, FL 33426

The date of each amendment(s) adoption: 7/23/19
(Date of adoption is required)

Effective date if applicable: 7/23/19
(No more than 90 days after amendment file date)

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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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for

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: 7/23/19

Signature: Marcos P. Macedo
MARCOS PEREIRA MACEDO – President