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GRAND STONE PAVERS, INC.**

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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  
BOYNTON BEACH FL 33426

Title: SECRETARY  
ELIENE L. MACEDO  
2722 YALE LN  
BOYNTON BEACH FL 33426

The date of each amendment(s) adoption: 09/10/19  
(Date of adoption is required)

Effective date if applicable: 09/11/19  
(No more than 90 days after amendment file date)

H/90002714153**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: 9/10/19

Signature: \_\_\_\_\_

Marcos Pereira Macedo - President

2019 SEP 10 AM 9:24  
FILED  
TALLAHASSEE, FL