

P14000042303

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GRAND STONE PAVERS, INC.**

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A. RAMSEY
MAY 16, 2024

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FILED

Articles of Amendment to Articles of Incorporation of

2024 MAY 15 AM 11:43

SECRETARY OF STATE
JAIL THARSE, FL 30455**GRAND STONE PAVERS, INC.**

Document Number: P14000042303

*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**Removed manager/member****ELIENE L. MACEDO**
2722 YALE LN
BOYNTON BEACH, FL 33426The date of each amendment(s) adoption: 05/15/2024
(Date of adoption is required)Effective date **if applicable**: _____
(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.

Dated: 05/15/2024

Signature: Marcos Pereira Macedo
MARCOS PEREIRA MACEDO – President

Signature: Eliene L. Macedo
ELIENE L. MACEDO – Resigning officer