P16000038908

Office Use Only



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SECRETARY OF STATE BIVISION OF SCELURATION

JAN 19 2017

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COVER LETTER

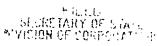
TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ABCP	avers Inc.		
DOCUMENT NUMB	ATION: <u>ABC P</u> ER: P16 000	0 38908		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
_		Betta No lau Name of Contact Person	ι	
*Means	•	Name of Contact Person Presi'd	ent	
_	Firm/ Company			
_	2613 Megan Ct. Address Palm Harber Pl 34684.			
	Address			
	v PL34684.			
_		City/ State and Zip Cod	e	
	betty n	olan berez @ s	mod 6m .	
···	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Bet	ty Nelan	at (727	de & Daytime Telephone Number	
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ing Address		Address Iment Section	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



2017 JAN 17 PM 3: 28 ABC PAVERS INC. (Name of Corporation as currently filed with the Florida Dept. of State) P 160000 38908 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: ABC PAVER CONTRACTOR INC name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

NIA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change		N/a	
Add			
Remove			·
2) Change			
Add			
Remove			- Automotive Control of the Control
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			\
6) Change			
Add			
Remove			`

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
ν /ν				
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	1			
If <u>an amendment provides for an e</u>	xchange, reclassification, or cancellation of issued shares,			
provisions for implementing the an (if not applicable, indicate N/A)	mendment if not contained in the amendment itself:			
N/A				
·				
				
		<u>-</u>		

The date of each amendment(s) add	option:	
date this document was signed.	,	SECRETARY OF CORPORATE
Effective date <u>if applicable</u> :	1/13/2017	
	(no more than 90 days after amendment file date)	2017 JAN 17 PM 3: 28
Note: If the date inserted in this blocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, artment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suff	sted by the shareholders. The number of votes cast for the amen	dment(s)
	oved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	ted by the board of directors without shareholder action and sha	areholder
☐ The amendment(s) was/were adoptaction was not required.	sted by the incorporators without shareholder action and shareholder	older
Dated	113/2017	
Signature	ector, president or other officer – if directors or officers have no	at haan
	by an incorporator – if in the hands of a receiver, trustee, or other	
	d fiduciary by that fiduciary)	
	BETTY NOLON.	
-	(Typed or printed name of person signing)	
	PRESIDENT	
_	(Title of person signing)	