

P180000068403

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIAMOND LANDSCAPE SERVICES INC

Certificate of Status	0
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SECRETARY OF STATE 601  
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**ARTICLES OF AMENDMENT  
OF  
DIAMOND LANDSCAPE SERVICES INC  
P18000068405**

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.

**ARTICLE I - NAME:**

The name of the corporation is being changed, and it will read as follow:

**DIAMOND PAVING INC**

**ARTICLE II – PRINCIPAL & MAILING ADDRESS:**

The Principal and Mailing Address of the Corporation is being changed to:

**2025 W 73<sup>rd</sup> Street  
Hialeah, FL 33016**

**ARTICLE V – REGISTERED AGENT:**

The Registered Agent is being changed, and it will read as follow:

**FRANCISCO B. CARTAYA  
2025 W 73<sup>rd</sup> Street  
Hialeah, FL 33016**

**ARTICLE VII – OFFICERS AND DIRECTORS:**

**DELETE: HENRY GARCIA**

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**ADD: FRANCISCO B. CARTAYA As President  
2025 W 73<sup>rd</sup> Street  
Hialeah, FL 33016**

**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 follow:

04-07-2022

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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



The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ 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/ere 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)

Signed this 07 day of April, 2022

(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

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

**FRANCISCO B. CARTAYA - President**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **DIAMOND PAVING INC**

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **HIALEAH**. Registered Agent has named: **FRANCISCO B. CARTAYA.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
**Francisco B. Cartaya**  
**2025 W 73<sup>rd</sup> Street**  
**Hialeah, FL 33016**

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