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Division of Corporations

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From:

Account Name : INSURE SAFE, INC/MARIA RODRIGUEZ

Account Number : I20160000047 Phone : (305)267-4200

Fax Number : (305)267-4206

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BLUEROCK BRICK PAVERS, CORP.

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Help

Articles of Amendment to Articles of Incorporation of

* 1		
BLUEROCK BRICK PÁVERS, CORP.		
(Name of Corporation as co	urrently filed with the Florida Dept. of State)	
P20000049856		1995
(Document Nu	mber of Corporation (if known)	
	- · · · · ·	9
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this <i>Florida Profit Corporation</i> adopts the foll	lowing amendme
A. If amending name, enter the new name of the corporat	don:	
<u></u>		The new
name must be distinguishable and contain the word "corporati "Inc.," or Co.," or the designation "Corp," "Inc." or "C "chartered," "professional association," or the abbreviation	Co". A professional corporation name must c	viation "Corp"
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)		
	<u> </u>	
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a		
Name of New Registered Agent	······································	
<u>Nume 0) жем дерімегей Аделі</u>	-	
l.	orida street address)	
New Registered Office Address:	Florida	
·	(City)	(Zip Code)
Name Descriptional Legacity Company of should be Described		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		ition.
C:	f New Registered Agent, if changing	
Signature o	i new negisterea Agent, if changing	
Check if applicable		

☐ The amendment(s) is are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

Example:

<u>∧</u> Cnange	<u>P1</u>	1000 Doe	•
X Remove	<u>,</u> <u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Director	Eduardo L. Navarro	3271 NW 18TH STREET
X Add			MIAMI, FL 33125
Remove		·	 _
2) Change		•	
Add			
Remove Change	-		
Add			
Remove			
4) Change		·	
Add			·
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

Attach additional sheets, i	dditional Articles, if necessary). (Bo	e specific)	nege.	•	
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				_	-
If an amendment provid	les for an exchang	e, reclassificatio	n, or cancellation	of issued shares,	
provisions for impleme	nting the amenda	<u>rent if not contai</u>	ned in the amend	ment itself:	
(if not applicable, in	idicate N/A)				
		·			·
			·		

President

(Title of person signing)

08/06/2021 The date of each amendment(s) adoption: if other than the date this document was signed. 08/06/2021 Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. 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/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): "The number of votes cast for the amendment(s) was/were sufficient for approval bу (voting group) 08/06/2021 Dated! Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Cesar E. Aldana (Typed or printed name of person signing)