P21000096467

(Requestor's Name)		
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2022 APR -8 AM 9: 44 SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PAVING & TURFING	IN PARADISE COF	RP.			
DOCUMENT NUMBI	ER: _P21000096967					
The enclosed Articles of	<i>f Amendment</i> and fee are su	bmitted for filing.				
Please return all corresp	ondence concerning this ma	tter to the followi	ng:			
		Sonia B	ecerra			
_	Name of Contact Person					
	Swyft Filings					
_	Firm/ Company					
	3 Greenway Plaza #1320					
_	Address					
	Houston, TX 77046					
_		City/ State and	Zip Code			
		nelsongelabert@	gmail.com			
-	E-mail address: (to be us	•				
	concerning this matter, pleas		877	777-0450		
Name of	Contact Person	at (Area Cod	e & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Flo	rida Depa	rtment of State:		
X \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Cop (Additional co enclosed)	ıy	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Divis P.O. 1	ng Address Idment Section Idmon of Corporations Box 6327 Dassee, FL 32314		Division The Ce 2415 N	Address ment Section n of Corporations ntre of Tallahassee . Monroe Street, Suite 810 ssee, FL 32303		

Articles of Amendment to Articles of Incorporation of

of		702 5	
Paving & Turfing in	FOR Z TI		
	y filed with the Florida Dept. of Stat	e) 王凸 另	
P040000	5057	-8	
	P2100096967 (Document Number of Corporation (if known)		
(Botaliell Nambel of	Corporation (II known)	で発表し	
Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:	Florida Profit Corporation adopts the	following amendment	
A. If amending name, enter the new name of the corporation:			
		The new	
name must be distinguishable and contain the word "corporation," "co". Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	I professional corporation name mus	bbreviation "Corp.,"	
B. Enter new principal office address, if applicable:	55 S.E. 2nd Ave.		
(Principal office address MUST BE A STREET ADDRESS)	Delray Beach, FL 33444		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	55 S.E. 2nd Ave.		
	Delray Beach, FL 33444		
		 	
D. If amending the registered agent and/or registered office addr	ress in Florida, enter the name of the	A	
new registered agent and/or the new registered office address		-	
Name of New Registered Agent NECS.	a CelusenT	-J~	
75 Ralam.	INOCIRCLE evi address)		
New Registered Office Address: Ban M	Aton, Florida	33487 (Zip Code)	
Now Destroyed Assessed Classical St. Landing Destruction			
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Vam familiar's	inith and accept the obligations of the p	oosition.	
		-	
x NU for 2/8			
Signature of New Re	egistered Agent, if changing		

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

Example:

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> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> Sall	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	Nelson Gelabert	75 PALAMINO CIRCLE
Add			BOCA RATON, FL 33487
X Remove			
2) Change	TRE	Nelson Gelabert	75 PALAMINO CIRCLE
Add			BOCA RATON, FL 33487
X Remove	SEC	Nelson Gelabert	75 PALAMINO CIRCLE
Add			BOCA RATON, FL 33487
X_ Remove			-
4) Change	_VP	Nelson Gelabert	75 PALAMINO CIRCLE
Add			BOCA RATON, FL 33487
X Remove			
5) Change	DIR	Nelson Gelabert	75 PALAMINO CIRCLE
Add			BOCA RATON, FL 33487
X Remove			
6) Change	P	Nelson Gelabert	55 S.E. 2nd Ave.
X Add			Defray Beach, FL 33444
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Officers and/or Directors:
Add: TRE- Nelson Gelabert55 S.E. 2nd Ave., Delray Beach, FL 33444
Add: SEC- Nelson Gelabert55 S.E. 2nd Ave., Delray Beach, FL 33444
Add: VP- Carl Gartman55 S.E. 2nd Ave., Delray Beach, FL 33444
Add: DIR- Nelson Gelabert55 S.E. 2nd Ave., Delray Beach, FL 33444
F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: _ date this document was signed.	1/25/2022	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	· · · · · · · · · · · · · · · · · · ·
Note: If the date inserted in this block does a document's effective date on the Department of	not meet the applicable statutory filing requirements, f State's records.	this date will not be listed as the
Adoption of Amendment(s) (Cl	HECK ONE)	
The amendment(s) was/were adopted by the action was not required.	e incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The number of votes cast for the amend approval.	dment(s)
	ne shareholders through voting groups. The following group entitled to vote separately on the amendment(s	
"The number of votes cast for the ame	adment(s) was/were sufficient for approval	
by	lu :	
Dated3 3	ting group)	
selected, by an inc	sident or other officer – if directors or officers have not orporator – if in the hands of a receiver, trustee, or oth y by that fiduciary)	
	(Typed or printed name of person signing)	
	(Title of person signing)	_