# P9900053058

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Profit Corporation: REAL PAVERS & PRESSURE CLEANING, INC.

500003076355---6 -12/21/99--01048--002 \*\*\*\*\*43,75 \*\*\*\*\*43,75

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would

Like to ask you for a Certificate of Status, after the Amendments are registered.

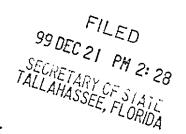
We are including the Fees at the amount of US\$ 43.75.

Sincerely,

REAL PAVERS & PRESSURE CLEANING INC. ANTONIO B. DE OLIVEIRA- PRESIDENT 7463 VISCAYA CIRCLE MARGATE – FL 33063

Amend.

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### REAL PAVERS & PRESSURE CLEANING, INC..

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Margate, December 14, 1999

First: Amendment(s) adopted: AMENDED.

ARTICLE III - Principal Office

ARTICLE V - Officers / Subscribers

**ARTICLE VI - Directors** 

ARTICLE XIII - Registered Office and Agent

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

<u>ARTICLE III</u> – The new address of the principal office is: 7463 Viscaya Circle- Margate-Florida- 33063 and the mailing address is the same.

#### ARTICLE V- Officers / Subscribers

The initial Vice-President and treasurer, VALERIO S. MACHADO, is no longer part of the board of directors of this Corporation.

This corporation now has one (1) Director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Antonio B. de Oliveira	7463 Viscaya Circle	100%
President /Vice President/	Margate-FL 33063	
Treasurer/Secretary	· ·	

#### **ARTICLE VI – Directors**

The director of the corporation now is Antonio B. de Oliveira.

### ARTICLE XIII - Registered Office and Agent

The name of the new registered agent and the address of the office of this corporation are: Antonio B. de Oliveira- 7463 Viscaya Circle- Margate- Florida-33063.

Second: The date of adoption of the amendments. The date of adoption of the amendments was 12/14/99.

Third: Adoption of Amendment.

The Amendments were adopted by the officers of the corporation without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 14<sup>TH</sup> day of December, 1999.

Signature

Antonio B. de Oliveira

President / Vice-

President/Treasurer/Secretary

The resigning officer of this corporation, resigning on this date, is:

Signature

Valerio S. Machado

1173 SE 4th Ave

Deerfield Beach, FL 33441

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is REAL PAVERS & PRESSURE CLEANING, INC.
- 2. The name and address of the registered agent and office is:

(Signature)

	Antonio B. de Oliveira
	President
	7463 Viscaya Circle
•	Address
	Margate- Florida- 33063
	City State Tip

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

12/14/99

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314