

P99000087170

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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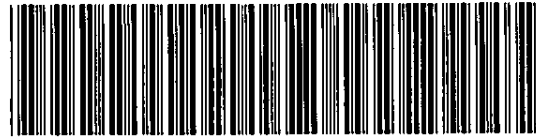
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
12 DEC 18 AM 10:53

Amend

FILED
2012 DEC 18 PM 12:51
DEPT. OF STATE

DEC 18 2012
T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 463131 3487A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Susie Knight

ORDER DATE : December 18, 2012

ORDER TIME : 8:34 AM

ORDER NO. : 463131-005

CUSTOMER NO: 3487A

DOMESTIC AMENDMENT FILING

NAME: FLAGSTONE PAVERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAGSTONE PAVERS, INC.

FILED
DEC 18 PM 12:51
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Flagstone Pavers, Inc.
2. This Corporation hereby amends its Articles of Incorporation originally dated September 30, 1999, filed on October 1, 1999 and filed as Document Number P99000087170.
3. This Corporation's Articles of Incorporation are hereby amended as follows:

Delete Article V - Capital Stock, and substitute in lieu thereof the following:

ARTICLE V - CAPITAL STOCK

The authorized capital stock of Corporation shall consist of One Million (1,000,000) shares of Class A Voting Common Stock, \$1.00 par value, and Ten Million (10,000,000) shares of Class B Non-Voting Common Stock, \$1.00 par value.

Except for voting rights attributable solely to the Class A Voting Common Stock, with respect to all other rights including but not limited to, distribution rights and liquidation rights, the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall share all other rights equally.

The recapitalization of the Corporation's Capital Stock will be accomplished by the Corporation exchanging each share of the Corporation's existing Common Stock for (a) zero point zero one two one two (0.01212) share(s) of Class A Voting Common Stock, \$1.00 par value, and (b) zero point nine eight seven eight eight (0.98788) share(s) of Class B Non-Voting Common Stock, \$1.00 par value.

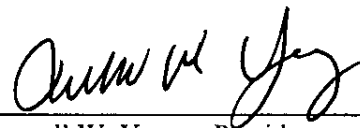
4. These Articles of Amendment to Articles of Incorporation were duly adopted as of

November 13, 2012.

5. These Articles of Amendment to Articles of Incorporation were approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of December 3, 2012.

Flagstone Pavers, Inc., a Florida corporation

By: 

Russell W. Young, President