P14000052434

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(Ad	ldress)		
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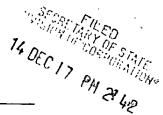
Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Roman's C BER: P1400005243	erdafied Const	ruction, Inc.	
	of Amendment and fee are su			
Please return all corre	spondence concerning this ma	tter to the following:		
	Roman Cerda			
		Name of Contact Perso	n	
	Roman's Cerdafi	ed Construction	n, Inc.	
		Firm/ Company		
	1956 Filly Road			
		Address		
	Cantonment, FL	32533		
		City/ State and Zip Cod	e	
cer	dafiedconstructio	n@outlook.com	1	
		ed for future annual report		
For further information	n concerning this matter, pleas	e call:	, 5257028	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	_
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		
1 alialiastic, 1 L 323 14		Taliahassec, FL 32301		

Articles of Amendment to Articles of Incorporation of



Roman's Cerdafied Construction, Inc.

P14000052434	nt Number of Corporation	(if known)	<u> </u>
(Docume)	nt Number of Corporation	(11 known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the fo	ollowing amendment(s) to
A. If amending name, enter the new na	ame of the corporation;		
n/a			The new
	nation "Corp," "Inc," or	ion," "company," or "incorporated" or "Co". A professional corporation name "P.A."	the abbreviation
B. <u>Enter new principal office address,</u> (Principal office address <u>MUST BE A S</u>		n/a	
· · · · · · · · · · · · · · · · · · ·	 /		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		n/a	,
m 10			
new registered agent and/or the ne		dress in Florida, enter the name of the ess:	
Name of New Registered Agent	n/a		
	(Flowide	street address)	
	n/o		
New Registered Office Address:	(Cit	y) , Florida <u>Zip C</u>	ode)
		•	
New Registered Agent's Signature, if c I hereby accept the appointment as regis		<u>nt:</u> r with and accept the obligations of the po	sition.
y arrep are appointment we voge			
Si	gnature of New Registered	d Agent, if changing	

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.

X Change	<u>PT</u> Jöh	n Dòc	
X Remove	<u>V</u> <u>Mil</u>	ce Jones	
X Add	<u>SV</u> <u>Sali</u>	y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	CFO	Lona Monninger	130 Hancock Lane
Add			Pensacola, FL
Remove			32503
2) Change	D	Jonathon Daniel Moses	5684 Nicholas Lane
Add			Pensacola, FL
Remove			32526
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
	(Be specific)		
n/a			
F. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,		
F. If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis		
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 12/15/2014	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
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	
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated_12/14/2014	
Signature Roman Carda	
(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)	
Roman Cerda	
(Typed or printed name of person signing)	
President	
(Title of person signing)	