

PI 000091735  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H220001614293ABC.

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CONTRACTORS REPORTING SERVICES, INC.  
Account Number : I20050000099  
Phone : (813)932-5244  
Fax Number : (813)932-3782

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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2022 MAY -4 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FL

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2022 MAY -4 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALPHA ROOFING CO.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

J. HORNE  
MAY - 5 2022

H22000161429 3

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALPHA ROOFING CO.

DOCUMENT NUMBER: P16000097735

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**AMANDA JOHNS**

Name of Contact Person

**CONTRACTORS REPORTING SERVICE, INC**

Firm/ Company

**13795 N Nebraska Ave**

Address

**Tampa, FL 33613**

City/ State and Zip Code

**info@activatemylicense.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**AMANDA JOHNS**

Name of Contact Person

**813-932-5244**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

H22000161429 3

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE TALLAHASSEE FL 2022 MAY -4 AM 11:50

ALPHA ROOFING CO.

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000097735

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

3807 GAINES DR WINTER HAVEN FL 33884

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

3807 GAINES DR WINTER HAVEN FL 33884

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: RITO A. RAMIREZ
3807 GAINES DR (Florida street address)
New Registered Office Address: WINTER HAVEN, Florida 33884 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

DocuSigned by: Rito Ramirez



Signature of New Registered Agent, if changing

Check if applicable

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

H22000161429 3

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:

- X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. Contains entries for RITO A. RAMIREZ and JATNIEL GARCIA.



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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  
by \_\_\_\_\_"  
(voting group)

Dated 05/02/2022

Signature

DocuSigned by:

Jatniel Garcia



(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)

JATNIEL GARCIA

(Typed or printed name of person signing)

CURRENT PRES, MOVING TO VP POSITION

(Title of person signing)