

P21000064599

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

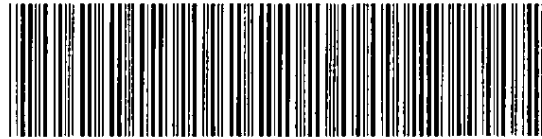
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2023

ABADEL GONZALEZ RODRIGUEZ
4100 SW 22TH ST
FT LAUDERDALE, FL 33317

SUBJECT: ALPHA R. OMEGA ROOFING INC
Ref. Number: P21000064599

We have received your document for ALPHA R. OMEGA ROOFING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Florida Profit Corporation. Please complete and return the enclosed blank form(s).

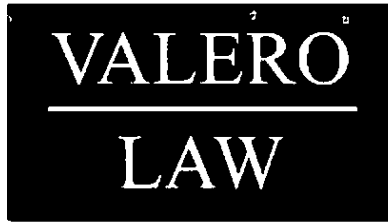
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 623A00018722

Aug 17 11:15



150 SE 2nd Ave, Suite 311
Miami, FL 33131

November 8th, 2023

Florida Department of State
Division of Corporations
Attn: Morgan Lovett
morgan.lovett@dos.myflorida.com

To whom it may concern,

Please be advised that our office represents the Client, Alpha Rodriguez, in connection with the Corporation, Alpha R. Omega Roofing Inc. Pursuant to section 607.1005 of the Business Corporation Act of the State of Florida, we are amending and restating our Articles of Incorporation and providing a new Acceptance of Registered Agent.

Both the Amended and Restated Articles of Incorporation and the Acceptance of Registered Agent are attached in the pdf entitled "Final Amended and Restated Articles of Incorporation" attached to the email sent along with this letter. Also attached

Should you have any questions or require further information, please do not hesitate to contact this office. Thank you for your attention to this matter.

Respectfully,

/s/ David T. Valero, Esq.

David T. Valero, Esquire

11/14/23

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
ALPHA R. OMEGA ROOFING INC**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Director of Alpha R. Omega Roofing Inc (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 14th, 2021, Document No. P21000064599.

SECOND: Pursuant to Section 607.1005 of the Business Corporation Act of the State of Florida, these Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by the Corporation's sole director and incorporator, as the Corporation has not yet issued shares. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I

The name of the corporation ("Corporation") is Alpha R. Omega Roofing Inc

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The street address of the principal office of the Corporation is 4100 SW 22nd St., Ft. Lauderdale, FL 33317, and the mailing address of the Corporation is 4100 SW 22nd St., Ft. Lauderdale, FL 33317.

from Jan 17 11:16:15

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The street address of the Corporation's registered office is 150 SE 2nd Ave. #311, Miami, FL 33131. The registered agent for the Corporation at that address is VALERO LAW P.L.L.C.

ARTICLE VII

The board of directors shall consist of members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The names and addresses of the persons who will serve on the board of directors are:

Name	Address
ABADEL GONZALEZ RODRIGUEZ	4100 SW 22 nd St. Ft. Lauderdale, FL 33317

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
ABADEL GONZALEZ RODRIGUEZ	4100 SW 22 nd St. Ft. Lauderdale, FL 33317

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

THIRD: The foregoing amendments were adopted by the sole director and incorporator of the Corporation pursuant to sections Section 607.1005 and 607.1007 of the Florida Business Corporation Act on October 18th, 2023.

2023 Oct 18 10:15

THIRD: The foregoing amendments were adopted by the sole director and incorporator of the Corporation pursuant to sections Section 607.1005 and 607.1007 of the Florida Business Corporation Act on October 18th, 2023.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on (date).

1st Robert Gandy

2023 OCT 17 6:14:15

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALPHA R. OMEGA ROOFING INC at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501.

Name: *J. A. Valero*
J. A. Valero

Date: *10/23/2005*

REC'D JUL 17 11 40 15