# P000000021797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

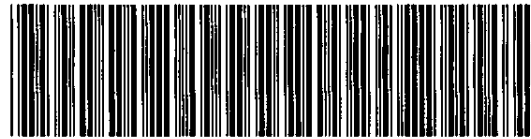☐ PICK-UP          ☐ WAIT          ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____          Certificates of Status _____

Special Instructions to Filing Officer:

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10 12/9/12

# *Bonita Beach Home service, Corp.*

*1726 Coral Point Drive, Cape Coral Florida 33990*
*239-273-6009*
*Email; bbhscorp@gmail.com*
CCC 1327379

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

September 19, 2012

RE: *Corporate name change*

Please make the following corporate name change from *Bonita Beach Home Service,*
*Corp.* to ~~CRE Inc~~ .Please see attached Articles of Amendment reflecting this change. I
~~Commercial Roofing Systems Inc.~~have enclosed the filing fee of $35.00..

Jeffrey Pusateri, President

239-273-6009

New Name
Commercial Roofing Systems Inc.

# FLORIDA DEPARTMENT OF STATE
## Division of Corporations

September 24, 2012

BONITA BEACH HOME SERVICE, CORP.
% JEFFREY PUSATERI
1726 CORAL POINT DRIVE
CAPE CORAL, FL 33990

SUBJECT: BONITA BEACH HOME SERVICE, CORP.
Ref. Number: P00000021797

We have received your document for BONITA BEACH HOME SERVICE, CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.**

The document number of the name conflict is L03000014129 - CRE, L.L.C.

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.

Irene Albritton
Regulatory Specialist II                    Letter Number: 812A00023768

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

## Bonita Beach Home Service, Corp.

<u>**(Name of Corporation as currently filed with the Florida Dept. of State)**</u>

## P00000021797

(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:**

# Commerical ROOFing Systems INC. *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 )*

NA

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

NA

**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*    NA.

_____
*(Florida street address)*

*New Registered Office Address:* _____, Florida_____
                                    *(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.*

NA
_____
*Signature of New Registered 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.*

**Example:**

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

| Type of Action (Check One) | Title | Name | Address |
| --- | --- | --- | --- |
| 1) ____ Change | ____ | NA | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |
| 2) ____ Change | ____ | | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |
| 3 ) ____ Change | ____ | | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |
| 4) ____ Change | ____ | | ____ |
| ____ Add | | | ____ |
| ____ Remove | | | ____ |
| 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)

## 1. name change of corporation(doc# P00000021797) To; CRE Inc.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
    (*if not applicable, indicate N/A*)

NA.

The date of each amendment(s) adoption: **09/19/2012**

Effective date **if applicable:** **09/19/2012**

*(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 **09/19/2012**

Signature _____

(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)

## Jeffrey Pusateri

(Typed or printed name of person signing)

## President/Incorporator

(Title of person signing)