

P01000036876

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-07/19/01--01098--002
*****35.00 *****35.00

7/16/2001

TO WHOM IT MAY CONCERN:

ATTACHED YOU WILL FIND AN AMENDMENT TO
CHANGE THE NAME OF THE CORPORATION.
PLEASE MAIL PROOF OF CHANGE TO:

DEL SOL ENTERPRISE, INC.
ATTN: DANIEL DEL SOL
971 EAST 13 STREET
HIALEAH, FL 33010

TEL: (786) 251-4743

THANK YOU...

NC
8-30-01
PMS

FILED
01 AUG 29 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2001

DEL SOL ROOFING, INC.
ATTN: DANIEL DEL SOL
971 EAST 13TH STREET
HIALEAH, FL 33010

SUBJECT: DEL SOL ROOFING, INC.
Ref. Number: P01000036876

We have received your document for DEL SOL 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00042937

RECEIVED
AUG 29 PM 12:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 29 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEL SOL ROOFING, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE CHANGE THE NAME OF THIS CORPORATION TO:

DEL SOL ENTERPRISE, INC.

THE ARTICLE NUMBER IS PO1000036876

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 7/16/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

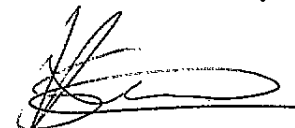
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 1ST day of AUGUST, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL DEL SOL

Typed or printed name

PRESIDENT /I

Title