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Florida Department of State
Division of Corporations
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To:

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

From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEL SOL ROOFING ENTERPRISE INC**

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Amend.

12-6-13
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Dec. 5, 2013 1:28PM
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Fax Server



December 5, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEL SOL ROOFING ENTERPRISE INC
7570 NW 14 ST, STE 111
MIAMI, FL 33126

SUBJECT: DEL SOL ROOFING ENTERPRISE INC
REF: P01000036876

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

THE TITLE "QUALIFIER" IS NOT AN ACCEPTABLE TITLE FOR AN OFFICER WITH THIS OFFICE. WE ARE UNABLE TO ADD LISTED PERSON TO OUR DATABASE WITH SUCH TITLE.

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Barlene Connell
Regulatory Specialist II

FAX Aud. #: H13000258808
Letter Number: 013A00027617

RECEIVED
13 DEC 13 12:02 PM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEL SOL ROOFING ENTERPRISE INC
P01000036876**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The new names and post office of the officers of the first board of directors and the slate of corporate officers are as follows:

DANIEL DEL SOL	7570 NW 14TH ST #111
PRESIDENT	MIAMI, FL 33126

LISSETTE PACHECO	7570 NW 14TH ST #111
SECRETARY	MIAMI, FL 33126

SECOND: The amendment was adopted by all shareholders of the corporation on the 5TH DAY OF DECEMBER 2013.



DANIEL DEL SOL
PRESIDENT

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TALLAHASSEE, FLORIDA