

PO1000059637

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04 NOV -3 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 4 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI ROOFING & WEATHERPROOFING, INC

DOCUMENT NUMBER: P01000059637

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

Please return all correspondence concerning this matter to the following:

JAVIER MARTINEZ

(Name of Contact Person)

MIAMI ROOFING & WEATHERPROOFING, INC

(Firm/ Company)

667 NW 101 ST

(Address)

MIAMI, FL 33150

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAVIER MARTINEZ

(Name of Contact Person)

at (305) 754-5554

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

INCORPORATOR

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2004

JAVIER MARTINEZ
MIAMI ROOFING AND WEATHERPROOFING, INC.
667 NW 101 STREET
MIAMI, FL 33150

SUBJECT: MIAMI ROOFING AND WEATHERPROOFING, INC.
Ref. Number: P01000059637

We have received your document for MIAMI ROOFING AND WEATHERPROOFING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00061877

FILED
04 NOV -3 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MIAMI ROOFING ^{PND} / WEATHERPROOFING, INC.

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

P01000059637

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - CORPORATE ADDRESS - 667 NW 101 ST, MIAMI, FL 33150; REGISTERED AGENT:

JAVIER MARTINEZ- 7552 BUCCANEER AVENUE, NORTH BAY VILLAGE, FL 33141

ARTICLE VI - THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER:

PRESIDENT - JAVIER MARTINEZ - 7552 BUCCANEER AVE, NORTH BAY VILLAGE, FL 33141

VICE PRESIDENT - ROGER CARO - 945 79TH TERRACE, MIAMI BEACH, FL 33141

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 10/15/2004

Effective date if applicable: 10/15/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 15 day of OCTOBER, 2004.

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)

ROGER CARO

ROGER A. CARO
(Typed or printed name of person signing)

INCORPORATOR

PRESIDENT
(Title of person signing)

FILING FEE: \$35



667 NW 101 Street * Miami, Florida 33150
Phone: (305) 754-5554 * Fax (305) 754-5332

November 1, 2004

Attn: Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Fl 32314

Ref. Number: PO1000059637
Miami Roofing and Weatherproofing, Inc.

Dear Sirs:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

If you need any further information, please do not hesitate to contact me.


Javier R. Martinez
Registered Agent