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03/02/04--01016--003 \*\*35.00

FILED  
04 MAR 23 AM 11:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Res 3/24/04 AmerDg 5/5/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 9, 2004

YAMIRKA ZUNINO  
AL PRESTO ROOFING CORP.  
2216 W 80 ST, BAY 8  
HIALEAH, FL 33016

SUBJECT: A-1 PRESTO ROOFING CORPORATION  
Ref. Number: P01000091598

We have received your document for A-1 PRESTO ROOFING CORPORATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

Pamela Smith  
Document Specialist

Letter Number: 804A00015732

RECEIVED  
04 MAR 23 AM 10:44  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Changes to Articles of Incorporation

**DOCUMENT NUMBER:** P01000091598

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

Please return all correspondence concerning this matter to the following:

Yamirka Zunino

(Name of Person)

Al Presto Roofing Corp.

(Name of Firm/ Company)

2216 W 80 St. Bay 8

(Address)

Hialeah FL 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin

(Name of Person)

at ( 305 ) 822-5707

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 MAR 23 AM 11:21

Al Presto Roofing Corp.

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

P01000091598

(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):**

Same

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII- Principal Office and Registered Agent

Street Address: 2216 W 80 St., Bay 8, Hialeah, Fl. 32016

Name and Address: Yamirka Zunino (new registered agent - address same as above)  
Please delete Adolfo B. Zunino as registered agent, and amend above-mentioned  
person as new registered agent.

Article VIII- New Board of Directors

New President: Yamirka Zunino

New Vice-President: Yamirka Zunino

New Treasurer: Yamirka Zunino

New Secretary: Yamirka Zunino

Please delete Adolfo B. Zunino as registered agent, and amend above-mentioned  
person as new registered agent.

(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)

None

(continued)

The date of each amendment(s) adoption: 2/27/04

Effective date if applicable: 2/27/04  
(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 27 day of February, 2004

Signature X Yamirka Zunino  
(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)

Yamirka Zunino  
(Typed or printed name of person signing)

President / Registered Agent  
(Title of person signing)

**FILING FEE: \$35**