

PD1000096159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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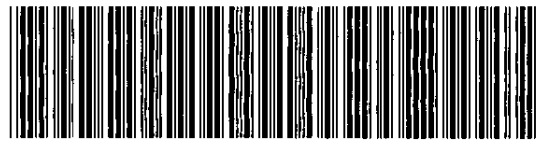
(Business Entity Name)

(Document Number)

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02/17/09--01023--014 \*\*35.00

09 MAR 10 AM 8:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 3/10/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

02/23/09

RECEIVED  
2009 FEB 27 AM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: A-1 Veloz Roofing, Inc.

DOCUMENT NUMBER: PO10000 96159

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

Please return all correspondence concerning this matter to the following:

Rogelio Veloz  
(Name of Contact Person)

A-1 Veloz Roofing, Inc.  
(Firm/ Company)

614 E 51st.  
(Address)

Hialeah, FL - 33013  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rogelio Veloz at ( 305 ) 389-6022  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



02/23/09

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2009

ROGELIO VELOZ  
A-1 VELOZ ROOFING, INC.  
614 E 51 ST.  
HIALEAH, FL 33013

SUBJECT: A-1 VELOZ ROOFING, INC.  
Ref. Number: P01000096159

We have received your document for A-1 VELOZ ROOFING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 209A00007107

RECEIVED  
2009 MAR 10 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
2009 MAR 10 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

02/23/09

February 18, 2009

ROGELIO VELOZ  
A-1 VELOZ ROOFING, INC.  
614 E. 51 ST.  
HIALEAH, FL 33013

SUBJECT: A-1 VELOZ ROOFING, INC.  
Ref. Number: P01000096159

We have received your document for A-1 VELOZ ROOFING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 109A00005827

Articles of Amendment  
to  
Articles of Incorporation  
of

02/23/09

A-1 Vebz Roofing, Inc.

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

PO10000 96159

(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:

N/A

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)

SAME

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

SAME

New Registered Office Address:

(Florida street address)

SAME

(City)

, Florida

(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.

N/A

Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 10 AM 8:44

02/23/09

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>M</u>	<u>Luis Enrique Godoy Vina</u>	<u>614 E 51 st.</u> <u>Hialeah, FL 33013</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>M</u>	<u>Christopher Veloz</u>	<u>614 E 51 st.</u> <u>Hialeah, FL 33013</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Yany Yamileth Veloz</u>	<u>614 E 51 st.</u> <u>Hialeah, FL 33013</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

N/A

**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)

N/A

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_

(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 \_\_\_\_\_

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)

Rogelio Veloz  
(Typed or printed name of person signing)

President.  
(Title of person signing)