

P02000015054

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
I.S.M. ROOFING CORPORATION**

| | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of CorporationsI.S.M. ROOFING CORPORATION
4574 N. HIATUS ROAD
SUNRISE, FL 33351USSUBJECT: I.S.M. ROOFING CORPORATION
REF: P02000015054

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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) 245-6916.

Carol Mustain
Regulatory Specialist IIFAX Aud. #: H10000232922
Letter Number: 910A00025205RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000232922

Articles of Amendment
to
Articles of Incorporation
of

I.S.M. ROOFING CORPORATION

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

P02000015054

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

SIMON MORALES

New Registered Office Address:

4574 N. HIATUS ROAD

(Florida street address)

SUNRISE

(City)

Florida 33351

(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.

Signature of New Registered Agent, if changing

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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)

| Title | Name | Address | Type of Action |
|-------|----------------|--|--|
| P. | KIUTY NORMAN | 4574 N. HIATUS ROAD SUNRISE, FL 33351 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| V.P. | ESTEBAN NORMAN | 4574 N. HIATUS ROAD SUNRISE, FL 33351 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| P. | SIMON MORALES | 4574 N. HIATUS ROAD SUNRISE, FL 33351 | <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)

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The date of each amendment(s) adoption: 10/22/2010

(date of adoption is required)

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 10/22/2010

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)

SIMON MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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