

P030000016418

Eduardo A. Colado
6140 SW 16 TERR
WEST MIAMI. FL.
33155

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025118159

12/05/03--01038--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 19 AM 10:55

Amendment
LFB
12-19-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2003

Eduardo A. Colado
% IN GOD WE TRUST ROOFING, CORP.
6140 SW 16th Terrace
West Miami, FL 33155

SUBJECT: IN GOD WE TRUST ROOFING, CORP.
Ref. Number: P03000016418

We have received your document for IN GOD WE TRUST ROOFING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please fill in the date of adoption.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00065876

RECEIVED
03 DEC 19 AM 9:47
DIVISION OF CORPORATIONS

2003 DEC 19 AM 10:55

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS
IN GOD WE TRUST ROOFING, CORP
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

ARTICLE VIII: Article VIII should read as follows:

The names and post office addresses of the second board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

Juan Picallo

225 NW 73 Avenue, Miami, Florida 33126

ARTICLE XII: Article XII should read as follows:

The names and post office addresses of the Officers of the above corporation are as follows:

Juan Picallo

225 NW 73 Avenue
Miami, Florida 33126

President, Secretary and
Treasurer

SECOND: 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, are as follows: N/A

THIRD: The date of each amendment's adoption: 5/1/03

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)*

IN GOD WE TRUST ROOFING CORP.
AMENDMENT OF ARTICLES OF INCORPORATORS
PAGE 2

XX 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 1st day of May, 2003.

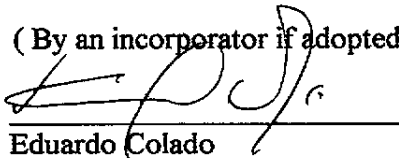
Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))

OR

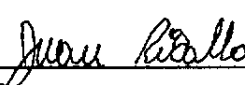
(By a director if adopted by the director(s)

OR

(By an incorporator if adopted by the incorporator(s)


Eduardo Colado

Accepted by:


Juan Picallo,

President, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Juan Picallo

Date: