#0287 P. 001/003 temps // emic.sumpry.urgracipis/enicuvi.exe

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

**Electronic Filing Cover Sheet** 

(((H11000184643 3)))



H110001846433ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

· To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, LINC

Account Number: T2000000019

: (305)552-5973

Fax Number

: (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ROC SOL BUILDERS INC.

Certificate of Status Certified Copy Page Count

Estimated Charge

0 0

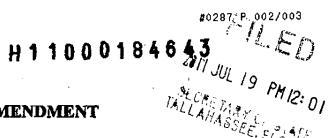
03

\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

R	<u> </u>	SOL	Builders	Inc.	
		P030	00035952		
		(PRESENT	NAME OF CORPORATION		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Add: GASPAR M. LEYNA (VICE PRESIDENT)

Change principal, mailing, R.A., & Officer address to: 12431 N.W. 14# Ruce pet. 208

SUPPLIES FL 33323

Add: Vincenzo Gizzi as President

New Registered Agent

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.

## H11000184643

7/19/11
THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the smendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes east 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 $19$ day of $JUIY$ , $2011$ .
Signature
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
VINCENZO GIZZI  Typed or printed name
Director/President

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.

Registered Agent Signature