

PD3000151516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

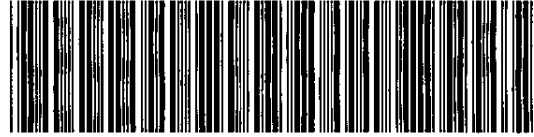
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/14--01009 -023 **35.00

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14 DEC 22 PM 2:09
FBI - JEFFERSON

Amend name
@ 12/24/14 ch8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTEGRITY ROOFING & GUTTERS INC

DOCUMENT NUMBER: P03000151516

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

Please return all correspondence concerning this matter to the following:

EVELYN R GONZALEZ EA

Name of Contact Person

ACCOUNTING CENTER FOR SMALL BUSINESS LLC

Firm/ Company

5701 DOGWOOD DR

Address

ORLANDO FL 32807

City/ State and Zip Code

ACCORL@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EVELYN R GONZALEZ

Name of Contact Person

at (407) 281-0227

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

Chantelle A Fernandez
1148 Willow Branch Dr
Orlando, FL 32828

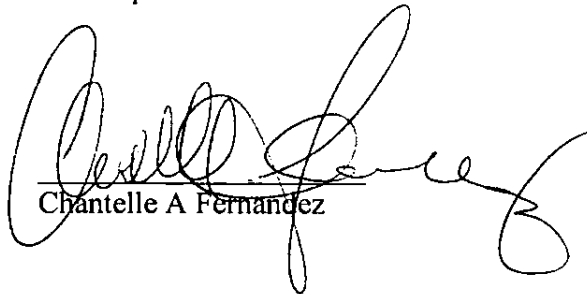
October 17, 2014

To the Board of Directors,
A1 Eagle Gutters, Inc.
16411 Cedar Run Drive
Orlando FL 32828

Gentlemen:

I hereby tender my resignation as President and also as a member of the Board of Directors of the Corporation, and request that the same be acted upon at once.

Since I have come into this meeting, I have assigned, transferred, and set over unto Mr. Ruben Ramirez, Director of the Company, for valid and adequate consideration, all my right, title, responsibility and interest in the A1 Eagle Gutters Inc. or Integrity Roofing & Gutters, Inc. which I owned, and I no longer have any interest in the stock of that corporation.



Chantelle A Fernandez

Articles of Amendment
to
Articles of Incorporation
of

INTEGRITY ROOFING & GUTTERS INC.

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

P03000151516

(Document Number of Corporation (if known))

FILED
CLERK OF STATE
14 DEC 22 PM 2:09
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:

A1 EAGLE GUTTERS, INC.

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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

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

[illegible]

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)

The date of each amendment(s) adoption: OCTOBER 31, 2014, if other than the date this document was signed.

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

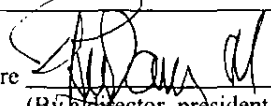
by _____."
(voting group)

☐ 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 10/17/2014

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)

RUBEN RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)