204000031199

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entry Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
•
Ì

Office Use Only



800196257328

03/02/11--01016--018 **43.75



3/301

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION:	T & S Roofing Systems,	Inc.
DOCUMENT NUMB	ER:	P04000031199	1
The enclosed Articles of	of Amendment and fee a	are submitted for filing.	
Please return all corresp	oondence concerning th	is matter to the following:	
		Sheila Orozco	
,	1	Name of Contact Person	
	T & S	Roofing Systems, Inc	
		Firm/ Company	
	1	461 NW 23 Street Address	
		Addiess	
		iami, Florida 33142 City/ State and Zip Code	
		SRoofingSystems.com	
	E-mail address: (to be use	d for future annual report notification)	
For further information	concerning this matter,	please call:	
Shei	la Orezce	at (305) 2	
Name of Contact Person		Area Code & Daytime Te	lephone Number
Enclosed is a check for	the following amount n	nade payable to the Florida Depar	rtment of State:
□\$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

T & S Roofing Syste	ems, Inc.			
(Name of Corporation as currently filed wi	ith the Florida D	ept. of State)		
P04000031199				
(Document Number of Corpo	oration (if known)		
Pursuant to the provisions of section 607.1006, Florida Stamendment(s) to its Articles of Incorporation:	atutes, this <i>Flori</i>	da Profit Corporation adopts the	following	
A. If amending name, enter the new name of the corpora	tion:			
		The .	new	
name must be distinguishable and contain the word "c abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional asso	"Corp," "Inc,"	or "Co". A professional corpora		
B. Enter new principal office address, if applicable:	<u>1461_NW</u>	23 Street		
Principal office address MUST BE A STREET ADDRESS	<u>(3</u>			
	<u> Miami, Fi</u>	orida 33142	•	
			•	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		R-2 /	FILES	
			Ö	
	· · · · · · · · · · · · · · · · · · ·			
	or 11 · m			
 If amending the registered agent and/or registered off new registered agent and/or the new registered office 		iorida, enter the name of the		
new registered agent strator with new registered or the				
Name of New Registered Agent:	.,			
New Registered Office Address: (F.	lorida strect add	ress)		
		, Florida		
(C	ity)	(Zip Code)		
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am for	d Agent: Camiliar with and	accent the obligations of the positi	on	
nereoy accept the appointment as registered agent. I am fe	amma min unu	accept the confunction of the position		
Signature of N	iew Registered A	gent if changing		

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>	Address	Type of Action
			☐ Add☐ Remove
			
	ding or adding additional Articles, enditional sheets, if necessary). (Be sp		
			
provisi	mendment provides for an exchange, ons for implementing the amendment and applicable, indicate N/A)		
.=-			
····-·			

The date of each amendment(s) adoption: 2-11-1
Effective date <u>if applicable</u> :	(date of adoption is required)
enective date <u>ir applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wereby the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
'	voling group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated Febru	pary 11, 2011
selec	a director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
арро	
	Louis Toledo
	(Typed or printed name of person signing)
	President
	(Title of person signing)