

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000151229 3)))



H070001512293ABC.

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) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROKA GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 JUN -6 AM 8:00

DIVISION OF CORPORATIONS

FILED
07 JUN -6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000151229)))

Articles of Amendment
to
Articles of Incorporation
of

ROKA GROUP INC.

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

DOC.# P04000038153

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ROKA CONSTRUCTION GROUP CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

WE WILL DELETE:

OLGA L. SERRANCO AS (VP)

AND APPOINT

MICHAEL LARGO AS (S/D)

5783 S.W. 40TH ST

MIAMI, FL 33165

07 JUN -6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)