

PO4000141939

(Requestor's Name)

(Address)

(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



000111329090

10/30/07--01061--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 30 PM 3:34

N.C.
C. Coultette OCT 30 2007

EXECUTIVE CORPORATE FILING, INC.
9300 S. DIXIE HWY SUITE 201
MIAMI, FL 33156
(305) 670 3110

OFFICE USE ONLY

CORPORATE NAME AND DOCUMENT NUMBER

1. Ny's Finest Roofing, Inc PO4000141939
CORPORATE NAME DOCUMENT #

2. _____
CORPORATE NAME DOCUMENT #

3. _____
CORPORATE NAME DOCUMENT #

4. _____
CORPORATE NAME DOCUMENT #

☐ PHOTOCOPY
☐ MAIL OUT

☒ PICK UP TIME _____
☐ CERTIFICATE OF STATUS
☒ WALK IN

☐ CERTIFIED COPY
☐ WILL WAIT

AMENDMENTS

- ☒ AMENDMENT
☐ RESIGNATION OF R. A., OFFICER/DIRECTOR
☐ CHANGE OF REGISTERED AGENT
☐ DISSOLUTION/WITHDRAWAL
☐ MERGER

REGISTRATION/QUALIFICATION

- ☐ FOREIGN
☐ LIMITED PARTNERSHIP
☐ REINSTATEMENT
☐ TRADEMARK
☐ OTHER

NEW FILINGS

- ☐ PROFIT
☐ NOT FOR PROFIT
☐ LIMITED LIABILITY
☐ DOMESTICATION
☐ OTHER

OTHERS FILINGS

- ☐ ANNUAL REPORT
☐ FICTITIOUS NAME

Please File
Reinstatement
First & then
Name Change
Amendment

Thankx ☺

EXAMINER'S INITIAL _____

**Articles of Amendment
to
Articles of Incorporation
of**

NY'S FINEST ROOFING, INC

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

P04000141939

(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):

NY FINEST, INC

(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)**

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 30 PM 3:34

The date of each amendment(s) adoption: OCTOBER 29, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature

Jose M Ramos

(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)

JOSE M RAMOS

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35