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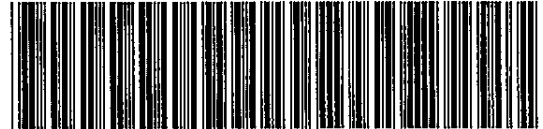
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FILED RECEIVED
06 MAY - 1 PM 4:05 PM - 1 PM 12:08
SECRETARY OF DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

*DOF
5/1/06*

LAZARUS
CORPORATE FILING SERVICE
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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIAMI METAL ROOFING, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI METAL ROOFING, CORP.
(present name)

FILED
06 MAY -1 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE IX: THE NEW BOARD OF DIRECTORS AND OFFICERS ARE:

VICTOR M. DUQUE / PRESIDENT / 12005 SW 130 ST #304
Miami, FL. 33186

CARLOS DUQUE / VICE-PRESIDENT / " " " "

JULIO C. CABRERA QUINTERO / TREASURER / " " "

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:

THIRD: The date of each amendment's adoption: 4/27/06

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 shareholders action and shareholders action was not required.

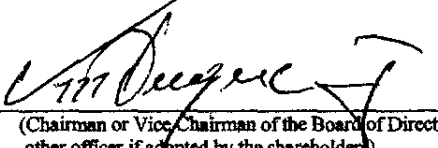
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 27 day of April 2006.

MIAMI METAL ROOFING, CORP.

(Corporation Name)

By


(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

VICTOR M. DUQUE

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)