

PO4000169711

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PO4-169711



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 16, 2005

OMAR CRUZ  
VERACRUZ CONSTRUCTIONS & ROOFING, INC.  
2438 PALMETTO AVE  
SANFORD, FL 32771

SUBJECT: VERACRUZ CONSTRUCTIONS & ROOFING, INC.  
Ref. Number: P04000169711

We have received your document for VERACRUZ CONSTRUCTIONS & ROOFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 305A00055584

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DIVISION OF CORPORATIONS

05 SEP 27 PM 4:17

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

(continued)

The date of each amendment(s) adoption: September 26, 2005

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

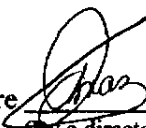
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

Omar Cruz

(Typed or printed name of person signing)

Officer

(Title of person signing)

**FILING FEE: \$35**