

P05000092684

(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



400058283284

09/12/05--01005--014 **35.00

Amend

FILED
05 SEP -9 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 SEP -9 PM 4:28
TALLAHASSEE, FLORIDA

*ADR
9/12/05*

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Superio Roofing USA, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF

FILED

Superior Roofing USA, Inc.

05 SEP -9 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Superior Roofing
USA, Inc.

2. Article six (6) of the Articles of Incorporation of
the Corporation is hereby amended to change the names and
addresses of the Directors to:

Domenico Gadeleta
572 107th Avenue, North, Naples, Florida 34108
Angela Gadeleta
572 107th Avenue, North, Naples, Florida 34108

3. The foregoing amendment was adopted by the
Incorporator before the issuance of any shares of the
Corporation on the 9th day of September, 2005, pursuant to
Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of
the Corporation has executed these Articles of Amendment
this 9th day of September, 2005.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman