

P05000130376

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.

((H06000233985 3)))



H060002339853ABC3

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
06 SEP 25 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

R.O.F ELECTRIC INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
SB

Electronic Filing Menu

Corporate Filing Menu

Help



September 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R.O.F ELECTRIC INC
2111 NW 118 AVE
PEMBROKE PINES, FL 33026

SUBJECT: R.O.F ELECTRIC INC
REF: P05000130376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE PERIOD SHOWN AFTER THE "F" IN THE CORPORATE NAME.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000233985
Letter Number: 106A00057031

RECEIVED

06 SEP 25 AM 8:00

DIVISION OF CORPORATIONS

FILED

06 SEP 25 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

R.O.F. ELECTRIC INC

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

PO5000130376

(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 change):

(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)**

Please amend the following:

ARTICLE VIII- OFFICERS AND DIRECTORS

ADD: ALEXIS RODRIGUEZ DIRECTOR, VICE-PRESIDENT (50 shares)

3545 NE. 167 ST. # 407

North Miami Beach, FL. 33160

as Director with 50% of shares issued

CHANGE: RAFAEL O. PUENTES DIRECTOR-PRESIDENT (50 shares)

2111 NW. 118 AVE.

Pembroke Pines, FL. 33026

ALL OTHER ARTICLES REMAINS THE SAME.

(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)

RECLASSIFICATION OF SHARES - ARTICLE III - SHARES/STOCKS

This Corporation shall have 100 Shares and they shall be issued as follow: 50% for each Director.

(continued)

THIRD: The date of each amendment's adoption: 9-18-06

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 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.

Signed this 18 th. day of September, 2006

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL O. FUENTES

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)