

P050000157407

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 20 PM 4:17

~~X00789, 00167, 04104, 00524, 00672~~
~~X00789, 00524, 04104, 00671~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2006

Uzziel Jaramillo
Dry-in Roofing Specialist, Corp.
3009 Yorkshire Dr.
Deltona, FL 32738

SUBJECT: DRY-IN ROOFING SPECIALIST, CORP.
Ref. Number: P05000157407

We have received your document for DRY-IN ROOFING SPECIALIST, CORP. 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 Dept of State does not list shareholders on the computer data base. Please show which officers you want deleted or added. Please be sure to list their title.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 006A00050111



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2006

VZZIEL JARAMILLO
DRY-IN ROOF SPECIALIST, CORP.
3009 YORKSHIRE DR.
DELTONA, FL 32738

SUBJECT: DRY-IN ROOFING SPECIALIST, CORP.
Ref. Number: P05000157407

We have received your document for DRY-IN ROOFING SPECIALIST, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to show officers/directors on your amendment, not members. You also need to remove one of the check marks indicating the manner of adoption on the second page of the amendment form.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 606A00046403

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: DRY-IN ROOFING SPECIALIST, CORP.

DOCUMENT NUMBER: P05000157407

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS VALDEERRAMA
(Name of Contact Person)

VALDEERRAMA PARTNERS, LLC
(Firm/ Company)

1870 PROVIDENCE BLVD.
(Address)

DELTONA, FL 32725
(City/ State and Zip Code)

RECEIVED
06 SEP 11 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

CARLOS VALDEERRAMA at (321) 206-8377
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 20 PM 4:17

DRY-IN ROOFING SPECIALIST, CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000157407

(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):

N/A

(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)**

~~DELETE OFFICERS~~

* JARAMILLO, MAYRA

* TREVIÑO, ELIZABETH

~~ADD~~

* JARAMILLO, NATANAEL - V.P.

2932 W. COVINGTON DR.

DETONA, FL 32738

(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)

N/A

(continued)

The date of each amendment(s) adoption: 09-19-06

Effective date if applicable: N/A
(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: [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)

ISAIAS JARAMILLO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35