

POL0000012958

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

R & T REMODELING CORP

Certificate of Status	0
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ls 9/28/06
Amend



September 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R & T REMODELING CORP
7851 DUNHAM BLVD
12
MIAMI, FL 33138

SUBJECT: R & T REMODELING CORP
REF: P06000012958

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

Please check one adoption of the amendment on page 2. - *and title of person signing.*
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

FAX Aud. #: H06000237998
Letter Number: 706A00057647

P.O. BOX 6327 - Tallahassee, Florida 32314

8

Articles of Amendment
to
Articles of Incorporation
of

R & T REMODELING CORP

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

P06000012958

(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):

(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)**

Article VII: The officers are being amended, the new officers are:

SILVA THOMAZ (VP) (DELETE)

7851 DUNHAM BLVD #12

MIAMI FL 33138

YEIMY HERRERA (VP) (ADD) ROY HERRERA (P) (ADD)

7851 DUNHAM BLVD #12

7851 DUNHAM BLVD #12

MIAMI FL 33138

MIAMI FL 33138

(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)

(continued)

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H00000237998

The date of each amendment(s) adoption: 9/26/2006

Effective date if applicable: 9/26/2006
(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

X Roy KED
(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)

X Roy KENNETH HERBERA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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