

PO6000014481

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.

(((H06000071604 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAR 17 PM 3:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J & J ROOFING OF EAST COAST, INC.

RECEIVED
06 MAR 17 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend/Name Chg @ 3.17.06

Electronic Filing Menu Corporate Filing Menu

Help

H00000071604

④

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & J ROOFING OF EAST COAST, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : J & J ROOFING OF EAST COAST, INC. at a join meeting held on March 16, 2006 unanimously resolved to amend the articles of incorporation of:

J & J ROOFING OF EAST COAST, INC. which originally filed by the office of the Department of State on the 31st day of January, 2006. Bearing document number P06000014481 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I

The name of this corporation shall be:

J & A INSTALLATION AND REPAIR SERVICES, INC.

ARTICLE VII

The name (s) and address (s) of the member (s) of the Board of Directors is/are:

NAME:	ADDRESS:
Jose Cesar Picazo	5208 NE 4 Terrace
(President)	Oakland Park, FL 33334
Alexander Cabrera	5208 NE 4 Terrace
(Vice-President)	Oakland Park, FL 33334

FILED
06 MAR 17 PM 3:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

H00000071604

ARTICLE VIII

The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Jose Cesar Picazo	5208 NE 4 Terrace Oakland Park, FL 33334	25 - 25%	\$ 25.00
Alexander Cabrera	5208 NE 4 Terrace Oakland Park, FL 33334	25 - 25%	\$ 25.00
Juan Carlos Picasso	5208 NE 4 Terrace Oakland Park, FL 33334	10 - 10%	\$ 10.00
Pablo Picazo	5208 NE 4 Terrace Oakland Park, FL 33334	10 - 10%	\$ 10.00
Juan Picasso Hernandez	5208 NE 4 Terrace Oakland Park, FL 33334	10 - 10%	\$ 10.00
Luis Guzman	5208 NE 4 Terrace Oakland Park, FL 33334	10 - 10%	\$ 10.00
Alejandro Garay	5208 NE 4 Terrace Oakland Park, FL 33334	10 - 10%	\$ 10.00

ARTICLE XII

The name and address of the registered agent is:

NAME:	ADDRESS:
Alexander Cabrera	5208 NE 4 Terrace Oakland Park, FL 33334

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: Alex Cabrera
Alexander Cabrera

H060000071604

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 3-16-06

In witness whereof, the undersigned have executed these articles of amendment on the 16th day of March, 2006.

Orlando de La Rosa

Orlando De La Rosa - Former President / Former Stockholder

Jose Cesar Picazo

Jose Cesar Picazo - President/Stockholder

Alex Cabrera

Alexander Cabrera - Vice-President / Stockholder

H060000071604