

PO6000052015

Florida Department of State
Division of Corporations
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.

(((H21000333873 3)))



H210003338733ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

09:45:00
2021 SEP -8 PM 3:31

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mt1299@bellsouth.net

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRESTIGE ROOFING CONSULTANT INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 09 2021
S. PRATHER

FILED
2021 SEP -8 AM 10:56
TALLAHASSEE, FLORIDA

H21000 333873

**ARTICLES OF AMENDMENT
OF
PRESTIGE ROOFING CONSULTANT INC
P06000052815**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE IV - REGISTERED AGENT:

DELETE: PEDRO HERNANDEZ

**ADD: JOSE HERNANDEZ
4155 SW 130th Ave # 107
Miami, FL 33175**

ARTICLE VI - DIRECTORS:

This Article is being changed in the following way:

DELETE: PEDRO HERNANDEZ

CHANGE: JOSE HERNANDEZ as PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

09-08-2021

THIRD: The date of each amendment's adoption: _____

FILED
2021 SEP - 8 AM 10: 56
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

H21000 333873

H21000333873

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.



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



The amendment(s) was/ere 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):

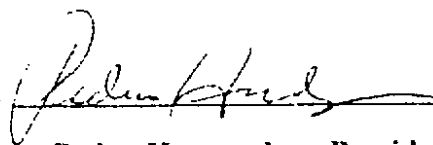
"The number of votes cast for the amendment(s) was/were sufficient for approval

By _____
(voting group)

Signed this 08 day of September, 2021

(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)

Signature:



Pedro Hernandez - President

FILED
2021 SEP -8 AM 10:56
TALLAHASSEE, FLORIDA

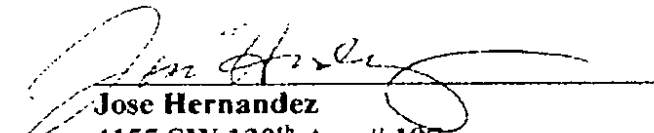
H21000333873

H21000 333873

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **PRESTIGE ROOFING CONSULTANT INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI.** Registered Agent has named **JOSE HERNANDEZ.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Jose Hernandez
4155 SW 130th Ave # 107
Miami, FL 33175

FILED
2021 SEP -8 AM 10:56
TALLAHASSEE, FLORIDA

H21000 333873