

PD00000081756

Florida Department of State
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PALMS ROOFING INC.

Certificate of Status	0
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*Amend
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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

Palma Roofing Inc.

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

P06000081756

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

FULLCOVER ROOFING, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ORION DISTRIBUTIONS, INC.

13290 SW 88TH LANE, UNIT 111

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33188

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 Samy Elajja, President
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>CARDENAS, ENRIQUE SR</u>	<u>8330 SW 5TH STREET, 148</u> <u>BOCA RATON, FL 33433</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>ELARJA, SAMY SR.</u>	<u>13256 SW 88TH LANE #208</u> <u>MIAMI, FL 33186</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PTD</u>	<u>CARDENAS, ENRIQUE</u>	<u>8330 SW 5TH STREET #148</u> <u>BOCA RATON, FL 33428</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP&D</u>	<u>ELARJA, SAMY</u>	<u>13280 SW 88 LN UNIT 111</u> <u>MIAMI, FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: FEBRUARY 11, 2009

Effective date if applicable: FEBRUARY 11, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ 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/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.

Dated FEBRUARY 11, 2009

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)

SAMY ELARJA

(Typed or printed name of person signing)

VP

(Title of person signing)