

P06000112008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

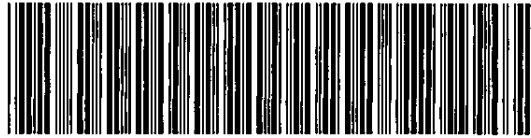
Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Cruz called 5/11/07
to give me a new name
for the corporation and
correct address.

Thurs

Office Use Only



300094761253

Amend NC
Thurs

03/27/07--01027--007 **35.00

FILED
2007 MAY 11 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & C CRUZ ROOFING CORP

DOCUMENT NUMBER: P06000112008

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

Please return all correspondence concerning this matter to the following:

CLEMENTE CRUZ
(Name of Contact Person)

A & C CRUZ ROOFING CORP
(Firm/ Company)

34 TH STREET 1414
(Address)

WINTER HAVEN,FLORIDA,33880
(City/ State and Zip Code)

For further information concerning this matter, please call:

CLEMENTE CRUZ at (863) 245-9157
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2007

CLEMENTE CRUZ
34TH ST #2424
WINTER HAVEN, FL 33880

SUBJECT: A & C CRUZ ROOFING CORP
Ref. Number: P06000112008

We have received your document for A & C CRUZ ROOFING 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000059097.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00021519

RECEIVED

07 MAY -4 AM 8:00

DIVISION OF CORPORATIONS

are prepared to file
on state corporation filing system and the state of Florida will
be responsible for the filing of the document.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2007

CLEMENTE CRUZ #2424
34TH ST ~~1414~~
WINTER HAVEN, FL 33880

SUBJECT: A & C CRUZ ROOFING CORP
Ref. Number: P06000112008

We have received your document for A & C CRUZ ROOFING 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000059097.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 307A00021519

Articles of Amendment
to
Articles of Incorporation
of

A & C CRUZ ROOFING CORP

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

P06000112008

(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):

A & C CRUZ CONSTRUCTION CORP.

(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 NUMBER II: THE CORRECT ADDRESS IS 2424 34th Street N.W., Apt. B

WINTER HAVEN , FL, 33880

(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)

FILED
2007 MAY 11 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/23/07

Effective date if applicable: _____
(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 ALEJANDRO CRUZ
(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)

ALEJANDRO CRUZ
(Typed or printed name of person signing)

ALEJANDRO CRUZ / President
(Title of person signing)

FILING FEE: \$35