

12/22/2010

PO6000121033

Division of Corporations
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.

(((H10000274570 3)))



H100002745703ABC-

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) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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

Email Address: Info@floridalicensesandcorporations.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R & Y ROOFING, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

m/c

12-28-10



December 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R & Y ROOFING, CORP.
3177 COLLIN DR
WEST PALM BEACH, FL 33406US

SUBJECT: R & Y ROOFING, CORP.
REF: P06000121033

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: B10000274570
Letter Number: 110A00029737

RECEIVED
10 DEC 27 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

4110 000 274 5703

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & Y ROOFING, CORP.
P06000121033**

FILED
10 DEC 27 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I: THE NAME OF THE CORPORATION:

THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:

R & Y GENERAL & ROOFING CONTRACTORS, CORP.

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 follows:

12/17/2010

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

4110 000 274 5703

4110 000 274 570 3

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

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

Signed this 17 day of DECEMBER, 2010.

Signature Yusniel Cuello
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

YUSNIEL CUELLO

Typed or printed name

PRESIDENT

Title

4110 000 274 570 3