

PO6000 154905

(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:

Office Use Only



900293936849

01/13/17--01013--006 **60.00

FILED
17 JAN 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 23 2017

D CUSHING



SUAREZ GAITAN
the health & business law group

800 S. Douglas Road
Suite 930
Coral Gables, FL 33134
T: 305.443.8900
F: 305.443.8978

GUS SUAREZ

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

January 9, 2017

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Dissolution Dept.

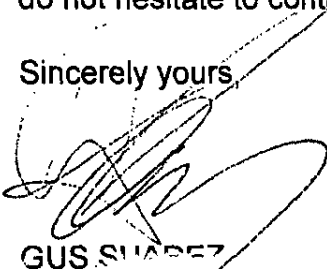
RE: Dissolution of Gold Start Roofing & Construction LLC (Doc. No. L16000117793)
Amendment to Esmelin Corporation (Doc. No. P0600015405)

Dear Sir or Madam:

Enclosed please find articles of dissolution of Gold Start Roofing & Construction LLC and affidavit from the company's sole member/manager, Jose E. Martinez, releasing the name to Esmelin Corporation. Also enclosed please find articles of amendment of Esmelin Corporation changing its corporate name to Gold Start Roofing & Construction Corp. Finally, enclosed is a check in the amount of \$60.00 to cover your filing fees.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours



GUS SUAREZ

Gus
Enclosures

FILED
JAN 13 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF GOLD START ROOFING & CONSTRUCTION LLC

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JOSE E. MARTINEZ, who, after being duly sworn under oath, deposes and states as follows:

1. That I am over the age of eighteen and I am the Manager and sole Member of Gold Start Roofing & Construction LLC (hereinafter the "Company"), a Florida company filed June 17, 2016 with the Florida Secretary of State Division of Corporations (hereinafter the "Division") and assigned document number L16000117793.

2. That the Company has executed and filed voluntary articles of dissolution to dissolve the Company.

3. That the Company has no intentions of ever again doing any business or reinstating the Company and will not revoke the dissolution.

4. That the Company hereby releases the name of the Company as filed with the Division to ESMELIN CORPORATION, a Florida Company.

FURTHER AFFIANT SAYETH NOT.

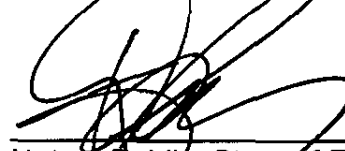

JOSE E. MARTINEZ, Manager

The foregoing affidavit was acknowledged before me this 16th day of January, 2017 by JOSE E. MARTINEZ, who produced FL DRIVER'S LICENSE as identification and who did take an oath.

My commission expires:



Gus Suarez
COMMISSION #EE866279
EXPIRES: JAN. 21, 2017
www.AARONNOTARY.com


Notary Public, State of Florida at Large

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESMELIN CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was December 19, 2006 and assigned document number P06000154905.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF CORPORATE NAME:

The name of the corporation is hereby changed from Esmelin Corporation to GOLD START ROOFING & CONSTRUCTION CORP.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

SIGNED this 6th day of January, 2017.



Jose E. Martinez, Pres.

FILED
17 JAN 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA