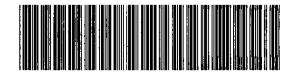
# P07000031827

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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALELUYA ROOFING PLUS CONSTRUCTION, INC. P07000031827 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: YUBANIS IBARRA Name of Contact Person ALELUYA ROOFING PLUS CONSTRUCTION, INC. Firm/ Company 8341 S.W. 31th st Address MIAMI, FL 33155 City/ State and Zip Code aleluyaroofingpl@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: YUBANIS IBARARA Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$43.75 Filing Fec & ☐ \$52.50 Filing Fee ☐ \$35 Filing Fee ☑ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address **Amendment Section Amendment Section** Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment**

### **Articles of Incorporation** ALELUYA ROOFING PLUS CONSTRUCTION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P07000031827 (Document Number of Corporation (if known)

owing \*

Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this F	Ilorida Profit Corporation adopts the following
A. If amending name, enter the new name o	of the corporation:	
name must be distinguishable and contain	4ha 2004 (famous 21 27	The new
abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc	c," or "Co". A professional corporation
B. Enter new principal office address, if app	olicable:	
(Principal office address MUST BE A STREE		
	<del></del>	
	<del></del>	
C. Euter new mailing address, if applicable	50°	
(Mailing address MAY BE A POST OFFI		
D. If amending the registered agent and/or a	registered office address i	n Florida, enter the name of the
new registered agent and/or the new regi	stered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street d	uddress)
		Florida
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changi	na Dogistorod Agost	
I hereby accept the appointment as registered a		and accept the obligations of the position.
	·	- • •
<u></u>	Signature of New Registere	A Agent, if changing

Oct. 07 2009 06:00PM P4

FROM: RFDEZBLAY

PHONE NO. : 305 5124811+

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>	Type of Action
<u>VP</u>	MIRKO J PEREZ	890 S.W. 129 Place Apt 107 Miami, FL 33184	☐ Add ☐ Remove
	<u> </u>		Add Remove
			☐ Add ☐ Remove
(atlach a		specific) tor(s) of this corporation and his st RRA - 90% shares owner.	nares are:
	Miami, FL 3315		
	Title VP-MIRKO PEREZ	Z - 10% shares owner.	
	890 SW 129th	Place Apt. 107	· · · · · · · · · · · · · · · · · · ·
	Miami, FL 3318	34	· · · · · · · · · · · · · · · · · · ·
provisio		e, reclassification, or cancellation of issent if not contained in the amendment i	

FROM	: RFDEZBLAY	PHONE NO. : 305 5124811+	Oct. 07 2009 06:01F
•	The date of each amendment	(s) adoption: 10-7-2010	
	Effective date if applicable:	(date of adoption is required) 10-7-2010	
		(no more than 90 days after amendment file date)	
	Adoption of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes caere sufficient for approval.	ast for the amendment(s)
		re approved by the shareholders through voting groups.  ed for each voting group entitled to vote separately on the	
	"The number of votes	cast for the amendment(s) was/were sufficient for appro-	oval
	by	(voting group)	
	The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholde	r action and shareholder
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder act	ion and shareholder
	Dated 10-7	?-2010	
		ab.	
	Signature (By	a dissetor, president or other officer - if directors or of	ficers have not been
	seh	cyca, by an incorporator - if in the hands of a receiver,	
	арр	inted fiduciary by that fiduciary)	
		YUBANIS IBARRA	
		(Typed or printed name of person signing	)
		PRESIDENT	
•		(Title of person signing)	***************************************