

Division of Corporations

P07000034325

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : **(850)617-6389**
Account Name : RODOLFO J. SUAREZ, INC.
Account Number : I19990000270
Phone : **(305)718-4400**
Fax Number : **(305)718-4408**

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J. M. ROOFING PROFESSIONALS, INC.

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Amend

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Articles of Amendment
to
Articles of Incorporation
of

J. M. Roofing Professionals, Inc.

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

P07000034325

(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):

(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)**

- **Deleted: Article IX - The number of shares that one subscribers of this Certificate of Incorporation agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business is as follows:**

Claudia M Morejon 10,000 (Ten Thousand) Shares

- **Deleted: Article VIII Initial Director - The name and post office addresses of the Board of Director and Officers of the Corporation, who shall hold office for the first year of its Existence or until successor are elected and qualified are as follows:**

Claudia M Morejon President 1779 W 37th Street # 17, Hialeah, FL

(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)

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Article of Amendment
To
Article of Incorporation
Of
J.M. Roofing Professionals, Inc.
2nd Page

Amendments Adopted

- **Added: Article IX** - The number of shares that one subscriber of this Certificate of Incorporation agrees to take and the value of the consideration paid thereof, The total aggregate amount of which is not less than the amount of capital With which the corporation will begin business is as follows:

Maria Elena Morejon	10,000(Ten Thousand) Shares
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- **Added: Article VIII** - Article VIII Initial Director - The name and post office addresses of the Board of Director and Officers of the Corporation, who shall hold office for the first year of its Existence or until successor are elected and qualified are as follows:

Maria Elena Morejon	President	1779 W 37th Street #17, Hialeah, FL 33012
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The date of each amendment(s) adoption: 01/17/2007

Effective date if applicable: 01/17/2007
(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 
(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)

Maria Elena Morejon
(Typed or printed name of person signing)

President
(Title of person signing)

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