

Division of Corporations

Page 1 of 1

**P070000 35236**

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H09000199390 3)))



H090001993903ABC7

**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 : CORPOLICENSE, INC  
Account Number : I20050000118  
Phone : (305) 774-9606  
Fax Number : (305) 774-9660

FILED  
09 SEP 11 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****AAA FLORIDA ROOFING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
2009 SEP 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Ammon*  
9/11/09  
72

H09000199390

**ARTICLES OF AMENDMENT  
OF  
AAA FLORIDA ROOFING, INC.  
P07000035236**

FILED  
09 SEP 11 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A pursuant provision of section 60 7.1006, 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 TEN – STOCKHOLDERS AND DIRECTORS:**

This Article is being changed and the distribution of the shares, will be as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>SHARES</u>
Ihovany Linares	11000 NW 16 <sup>th</sup> Court Pembroke Pines, FL 33026	DPT	50%
Vicente J. Chao	11111 SW 13 <sup>th</sup> Street Pembroke Pines, FL 33025	DVS	30%
Viviana M. Linares	11000 NW 16 <sup>th</sup> Court Pembroke Pines, FL 33026	DS	20%

**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:

September 03, 2009

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 \_\_\_\_\_."

H09000199390

H09000199390

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 03 day of September, 2009.

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

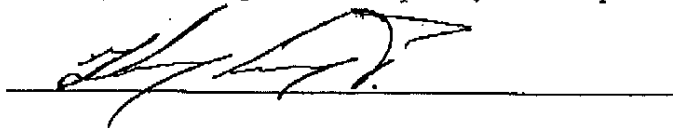
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:



Ihovany Linares - President

H09000199390