

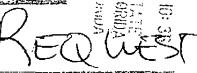
Email	Address	•				

OR AMND/RESTATE/CORRECT OR O/D RESIGN TORANO'S ROOFING, CO.

RECEIVED

ThridToose of Frence		:
Corthallor	13	_;
Page Court	<i>9</i> 3	
Estimated Charge	\$35.00	
The same of the sa	The state of the s	-





12/10/2031 00:33 850-61/7-6381 #5829 P.002/004

1/28/2014 9:50:52 AM PAGE

1/001

Fax Server



January 28, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TORANO'S ROOFING, CO.

717 NW 97 AVE

418 MIAMI, FL 33172US

SUBJECT: TORANO'S ROOFING, CO.

REF: P07000055872

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

Rebekah White Regulatory Specialist II FAX Aud. #: H14000016076 Letter Number: 714A00001823

RECEIVED
4 JAN 28 AN IO: 27

505

P.O BOX 6327 - Tallahassee, Florida 32314

H14000016076 or on SECREPARTION TATE

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

TORANOS

Pursuant to the provisions 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)

Directors shall now read as follows:

ARTICLE III Shall READ AS Follow: PREPARATIONS, DESIGN AND CONSTRUCTION OF Roof and other SERVICES (DELIVERIES AND TRANSPORTATION)

New Registered Agent

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 ak follows.

H1400001807A

H14000018076 .

THIRD: The date	of each amendment's adoption:	1-21-14
FOURTH: Ado:	nion of Amendment(s) (check on	
	ent(s) was/wers approved by th lineur(s) was/were sufficient for	shareholders. The number of votes cost approval.
□ The amendm	ent(s) was/were approved by the	shareholders through voting groups.
	e following statement must be a ling group satisfied to vote sepan	
	he number of votes cast for the pproval by(voting grou	amendment(s) was/were sufficient for
	(voors Eron	P) .
	ment(s) was/were adopted by the action and shareholder action	
	sent(s) was/were adopted by the hareholder action was not requ	incorporators without shareholder ired.
Signed this	day of	,20
Signature	Souler	2
	(By the Chairman on Vice Chairman President or other officer if all opinion	n of the directors, i by the shareholder.)
	OR (By a director if adopted by the director)	ctors)
	OR (By an incorporator if adopted by the	
• • • • • • • • • • • • • • • • • • •	Sor for a	w
•	Typed or printed to	ame
	Pherident	
_	Title	
Having been us	med as registered agent and to	accept service of process for the stated
ections of st	the place designated in this capabilit and agree to act in this capabil	ificate, I hereby recept the appointment :

H14000018076