

12/10/2031

00.33

25829 P.001/004

Florida Department of State
Division of Corporations
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.

(((H14000016076 3)))



H1400001607634BCI

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 : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

JAN 29 2014

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 JAN 28 AM 10:27

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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

| | |
|---------------------|---------|
| Certificate of Fees | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

SECOND REQUEST

14 JAN 28 AM 10:30
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

12/10/2031 00:33
850-617-8381

1/28/2014 9:50:52 AM PAGE 1/001 Fax Server

#5829 P.002/004



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

14 JAN 28 AM 10:27

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

505

P.O BOX 6327 - Tallahassee, Florida 32314

12/10/2031 00:34

#5829 P.003/004

FILED

14 JAN 28 AM 10:36

H14000016076

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TORANO'S Roofing, Co.

P07000055872

(PRESENT NAME of CORPORATION)

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:
REPARATIONS, 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 as follows.

H14000016076

12/10/2031 00:34

12/03/2031 03:37

#5829 P.004/004

00000 00000000

H14000018076

THIRD: The date of each amendment's adoption: 1-21-14

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 for each voting group entitled to vote separately on each 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.

Signed this _____ day of _____, 20____.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joel Tokawa
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H14000018076