

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations .

Fax Number : (850) 617-6380

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	•	•	
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SKYLINE ROOFS CONTRACTORS, INC.

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C. LEWIS

JUN 2 3 2014

EXAMINER

Jun. 20. 2014 12:41PM

H14000 148 J71 J

No. 078 L P 2 SECRETARY OF STATE DIVISION OF CORPORATIONS

14 JUN 20 PM 12: 42

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SKYLINE ROOFS CONTRACTORS, INC. P08000027540

A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:

DAGOBERTO TRUJILLO FUENTES (SECRETARY) 9841 SW 4 ST MIAMI, FL 33174

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:

THIRD: The date of each amendment's adoption:

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FYLED SECRETARY OF STATE DIVISION OF CORPORATIONS

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FOU	RTH: Adop	otion of Ame	endment(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):									
		number of approval by			ndment(s) wa	s/were sufficient				
-					oard of direct not required.					
	The amenda action and sl					vithout shar c holder				
	Signed this _	20	day of	JUNE	,	14				
Signatu	ire 5	60								
	if add	e Chamman or opted by the sh	Vice Chain areholders)	man of the Boa	rd of Directors,	President or other officer				
		(By a dir	rector if a	OR dopted by th	e directors)					
	(H	By an incorp	orator if a	OR dopted by th	e incorporato	rs)				
		H		ENES SERR printed name	ANO					
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