

# P08000056811

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.**

(((H08000150296 3)))



H080001502963ABC+

**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 : TAX HOUSE CORPORATION  
Account Number : 1200000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

2008 JUN 12 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

2008 JUN 12 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOR AMND/RESTATE/CORRECT OR O/D RESID**

**ROCCO DECO REMODELING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AK  
6/12/08

Electronic Filing Menu

Corporate Filing Menu

Help

**FILED**

2008 JUN 12 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H080001502296 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**ROCCO DECO REMODELING, INC.**

(Present name)

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:

June 12, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282  
Phone (954) 725-4600 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-400-4-TAX

H080001502296 3

**First: Articles Amended****ARTICLE XV - SHAREHOLDERS**

This corporation has **Three (3)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>
MAYLIN Y. RODRIGUEZ	5640 NW 61st ST #1419 COCONUT CREEK, FL 33073	<u>45%</u>
ESTEVAN A. VARELA	5640 NW 61st ST #1419 COCONUT CREEK, FL 33073	<u>45%</u>
RAUL BARROS	5640 NW 61st ST #1419 COCONUT CREEK, FL 33073	<u>10%</u>

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **THREE (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

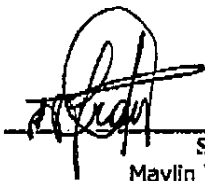
<b>NAME</b>	<b>ADDRESS</b>
MAYLIN Y. RODRIGUEZ PRESIDENT	5640 NW 61st ST #1419 COCONUT CREEK, FL 33073
ESTEVAN A. VARELA VICE-PRESIDENT	5640 NW 61st ST #1419 COCONUT CREEK, FL 33073
RAUL BARROS SECRETARY	5640 NW 61st ST #1419 COCONUT CREEK, FL 33073

**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was June 12, 2008.

**Third:** Adoption of Amendment.  
The Amendments were adopted by the shareholders.

H080001502296 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 12, 2008.



Signature  
Maylin Y. Rodriguez  
President

**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3920 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 723-4600 - Fax (954) 785-2231  
Phone (239) 415-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX