

P08000087236

Florida Department of State
Division of Corporations
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AMND/RESTATE/CORRECT OR O/D RESIGN

J.J. AIR CONDITIONING SERVICE CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.J. AIR CONDITIONING SERVICE CORP.

DOCUMENT NUMBER: P08000087236

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUAREZ, OSCAR

Name of Contact Person

J.J. AIR CONDITIONING SERVICE CORP.

Firm/ Company

7255 W 3RD COURT

Address

HIALEAH, FL. 33014

City/ State and Zip Code

INDEPENDENTTAX@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUAREZ, OSCAR

Name of Contact Person

at (786) 553-3511

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

J.J. AIR CONDITIONING SERVICE CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000087236

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ROMAN HOME REMODELING CORP.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

10982 SW 237 LN

HOMESTEAD, FL. 33032

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

10982 SW 237 LN

HOMESTEAD, FL. 33032

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RAFAEL ROMAN

New Registered Office Address:

10982 SW 237 LN

(Florida street address)

HOMESTEAD

(City)

Florida 33032

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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 TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	SUAREZ, OSCAR	7255 W 3RD COURT HIALEAH, FL. 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	RAFAEL ROMAN	10982 SW 237 LN HOMESTEAD, FL. 33032	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

DELETE: Principal Address - 7255 W 3RD COURT, HIALEAH, FL. 33014

DELETE: Mailing Address - 7255 W 3RD COURT, HIALEAH, FL. 33014

DELETE: Registered Agent - Suarez, Oscar - 7255 W 3RD COURT, HIALEAH, FL. 33014

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/09/2009

(date of adoption is required)

Effective date if applicable: 06/09/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

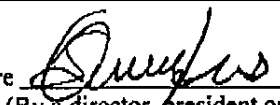
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(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.

Dated 06/09/2009

Signature



(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SUAREZ, OSCAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)