

PD9000042351

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FILED
09 JUN 22 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tells
6-24-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2009 JUN -2 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: DEL SOL HOME RENOVATIONS, INC.

DOCUMENT NUMBER: P09000042351

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

Please return all correspondence concerning this matter to the following:

YANELYS DIAZ

Name of Contact Person

DEL SOL HOME RENOVATIONS, INC.

Firm/ Company

7570 NW 14ST Ste 111

Address

MIAMI, FL 33126

City/ State and Zip Code

ydiaz@delsolroofing.com

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

For further information concerning this matter, please call:

YANELYS DIAZ

Name of Contact Person

at (786)

229-0855
Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2009

YANELYS DIAZ
DEL SOL HOME RENOVATIONS, INC.
7570 NW 14TH STREET, SUITE 111
MIAMI, FL 33126

SUBJECT: DEL SOL HOME RENOVATIONS, INC.
Ref. Number: P09000042351

We have received your document for DEL SOL HOME RENOVATIONS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00018699

RECEIVED
2009 JUN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DEL SOL HOME RENOVATIONS, INC.

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

P09000042351

(Document Number of Corporation (if known))

FILED
09 JUN 22 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

7570 NW 14 ST Suite 111

MIAMI, FL 33126

C. Enter new mailing address, if applicable:

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

7570 NW 14ST Suite 111

MIAMI, FL 33126

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:

YANELYS DIAZ

New Registered Office Address:

7570 NW 14ST Suite 111

(Florida street address)

MIAMI

(City)

, Florida 33126

(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

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>
<u>P</u>	<u>DANIEL DEL SOL</u>	<u>8311 SW 31th ST</u> <u>MIAMI, FL 33155</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>EMILIO DIAZ</u>	<u>90 W 53 ST</u> <u>HIALEAH, FL 33012</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

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: 05-19/09

Effective date if applicable: 06/01/2009

(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 05/19/09

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)

DANIEL DEL SOL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)