

**P09000045004**

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.**

((H09000170433 3))



H09000170433ABC.

**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 : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FILED**  
09 JUL 27 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COMAND/RESTATE/CORRECT OR O/D RESIGN**

**A-1 METAL ROOFING INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**RECEIVED**  
2009 JUL 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

**C. COULLIETTE** Help

JUL 28 2009

**EXAMINER** 7/27/2009



July 27, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A-1 METAL ROOFING INC  
PO BOX 880487  
FORT PIERCE, FL 34988

SUBJECT: A-1 METAL ROOFING INC  
REF: P09000045004

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.

You will have to resend your application to amend your articles. The date of adoption is not coming through on our copy of the document, please resend and maybe turn your paper around to send it again.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H09000170433  
Letter Number: 409A00025705

FILED  
09 JUL 27 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

to  
Articles of Incorporation  
of

A -1 METAL ROOFING INC

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

P09000045004

(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:**

*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**)

3565 SW VINCENNES

PORT ST LUCIE FL, 34953

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

3565 Sw VINCENNES

PORT ST LUCIE, FL 34953

**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:

JENNIFER CONNELLY

New Registered Office Address:

3565 SW VINCENNES

(Florida street address)

PORT ST LUCIE

(City)

Florida 34953

(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

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>PRES</u>	<u>KEVIN CORBISIERO</u>	<u>6289 S HEADER CANAL ROAD</u> <u>FORT PIERCE FL 34987</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>JENNIFER CONNELLY</u>	<u>3565 SW VINCENNES</u> <u>PORT ST LUCIE FL 34963</u>	<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)

N/A

---



---



---



---



---



---



---

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)

N/A

---



---



---



---



---



---



---

The date of each amendment(s) adoption: JULY 24, 2009

Effective date if applicable: JULY 24, 2009  
*(date of adoption is required)*  
*(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):*

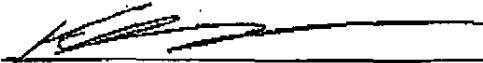
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 JULY 24TH, 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)

KEVIN CORBISIERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)