

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

372754

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.

(((H12000055182 3)))



H120000551823ABCV

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAC ROOFING CONSULTING FIRM INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MAR 1 - 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Help

7112000055182

ARTICLES OF AMENDMENT
OF
LAC ROOFING CONSULTING FIRM INC

ARTICLES OF CORPORATION OF LAC ROOFING CONSULTING FIRM INC, PROVISIONS OF
FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF LAC ROOFING
CONSULTING FIRM INC, A JOINT MEETING HELD ON FEBRUARY 29th, 2012, UNANIMOUSLY
RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

LAC ROOFING CONSULTING FIRM INC

THIS ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON FEBRUARY 24th,
2012, BEING DOCUMENT P12000019199 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF
AMENDMENT, AS SET FOLLOWS:

FILED
12 MAR -1 AM 11:33
TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office of this corporation shall be:

240 SW 69th AVENUE
MIAMI, FLORIDA 33144

ARTICLE VII

LUIS A CRESPO PRESIDENT/SECRETARY/TREASURY
240 SW 69th AVENUE
MIAMI, FLORIDA 33144

REGISTER AGENT ADDRESS SHALL BE:

240 SW 69th AVENUE
MIAMI, FLORIDA 33144

WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF
THIS 29th DAYS OF FEBRUARY, 2012.

LUIS A CRESPO
PRESIDENT

7112000055182