

A3000012544

Florida Department of State
Division of Corporations
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.

(((H16000263544 3)))



H160002635443ABC+

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****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
AG STAR ROOFING, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

16 OCT 25 AM 7:33

FILED
2018 OCT 25 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FL

10/26/16

H16000263544

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AG STAR ROOFING, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

AXEL R. GALDAMEZ
1827 NW 1ST STREET
MIAMI, FLORIDA. 33125

PRESIDENT

RAYMOND A. WOODS
6073 PARK BLVD APT. A
PINELLAS PARK, FL. 33781

VICE-PRESIDENT

DELETE:
FRANK FONSECA
21521 SW 99TH CT
CUTLER BAY, FL. 33189

FILED
2016 OCT 25 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H16000263544

H16000263544

ARTICLE VII

Shareholders will be amended as follows:

AXEL R. GALDAMEZ
1827 NW 1ST STREET
MIAMI, FLORIDA. 33125

90%

RAYMOND A. WOODS
6075 PARK BLVD APT. A
PINELLAS PARK, FL. 33781

10%

SECOND: *If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: *The date of each amendment's adoption: 09/28/2016*

FOURTH: *Adoption of amendment(s) (check one)*

 X *The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.*

 The amendment(s) was/were adopted 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 shareholders action and shareholder action was not required.


H16000263544

H16000263544


 the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28TH DAY OF SEPTEMBER OF THE YEAR 2016.-

Signature



AXEL R. GALDAMEZ/President

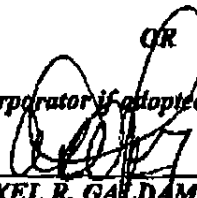


RAYMOND WOODS/Vice-President

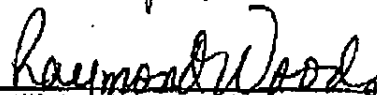
(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)


AXEL R. GALDAMEZ/President



RAYMOND WOODS/Vice-President

H16000263544