

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPOLICENSE, INC
 Account Number : I20050000118
 Phone : (305) 774-9606
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: miranda.saras457@gmail.com JAN 25 2018

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIRANDA BROTHERS ROOFING SERVICES CORP.

Certificate of Status	0
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Page Count	01
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*Miranda
NIC*

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**ARTICLES OF AMENDMENT
OF
MIRANDA BROTHERS ROOFING SERVICES CORP.
P18000002396**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE I - NAME:

The name of the Corporation is being changed and it will read as follow:

M & V ROOFING SERVICES, CORP

ARTICLE VII- OFFICERS:

A new officer is being added to the Articles of Corporation.

**ADD: JOSE ALBERTO VARGAS AS VICEPRESIDENT
30364 SW 163 Ct
Homestead, FL 33033**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 01/24/2018

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

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

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TALLAHASSEE FLORIDA

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- 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.

Signed this 24 day of JANUARY 2018

(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)

Signature: _____

ISAIAS MIRANDA - PRESIDENT

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