P21000013528

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TO THE STATE OF TH

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	RPORATION: PRECIADO ROO	FING CORP					
	UMBER: P21000013528						
The enclosed Art	icles of Amendment and fee are su	bmitted for filing.					
Please return all o	correspondence concerning this ma	atter to the following:					
	LUIS C PRECIADO						
	Name of Contact Person						
	PRECIASO ROOFING CORP						
		Firm/ Company					
	6385 WEST 24TH AVE APT 15						
	Address						
	HIALEAH GARDENS, FL	33016					
		City/ State and Zip Cod	e				
	preciadoroofing1987@gmail	.com					
	E-mail address: (to be u	sed for future annual report	notification)				
For further inform	nation concerning this matter, plea	se call:					
LUIS C PRECIADO		at (,				
N	ame of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a che	ck for the following amount made	payable to the Florida Depa	artment of State:				
S35 Filing Fo	ee ☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Division The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810				

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

2021 JUL -9 PH 1:55

PRECIADO ROOFING CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P21000013528 (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: PRECIADO & MOLINA BUILDERS CORP 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." 6385 WEST 24TH AVE B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) **APT 15** HIALEAH GARDENS, FL 33016 C. Enter new mailing address, if applicable: 6385 WEST 24TH AVE (Mailing address MAY BE A POST OFFICE BOX) APT 15 HIALEAH GARDENS, FL 33016 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 6385 WEST 24TH AVE APT 15 (Florida street address) HIALEAH GARDENS New Registered Office Address: (City) 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
i) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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an amendment provides	for an exchange.	reclassification	, or cancellation of	issued shares,	
orovisions for implement	ing the amendme	nt if not contain	ed in the amendme	nt itse <u>lt:</u>	
(if not applicable, indic	rate IVA)				

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	 .
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n document's effective date on the Department of State's records.	s the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder act in and action was not required.	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stomust 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)	
(voting group)	
Dated (4/30/2021 Signature Luis C. Preciado.	
Signature Luis C. Preciado.	
(By a director, president or other officer – if directors or officers have no	
selected, by an incorporator — if in the hands of a receiver, trustee, or our appointed fiduciary by that fiduciary)	
·· · · · · · · · · · · · · · · · · · ·	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
Paesident	
(Title of person signing)	