

3/7/22, 4:09 PM

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**P22000010116**  
 Division of Corporations  
 Florida Department of State  
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To: Division of Corporations  
 Fax Number : (904)617-6300  
 From: Account Name : PMS FINANCIAL GROUP INC  
 Account Number : 120070000101  
 Phone : (904)873-9013  
 Fax Number : (800)256-0001

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

Email Address: OPS@PMSFINANCIALGROUP.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 L&B ROOFING SERVICE INC

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 TALLAHASSEE, FL

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A. BUTLER  
 MAY 14 2022

TO: 850-617-6380

H 220000864433



March 22, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

L&B ROOFING SERVICE INC  
2700 NW 44TH STREET  
APT 502  
OAKLAND PARK, FL 33309

SUBJECT: L&B ROOFING SERVICE INC  
REF: P22000010116

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H22000086443  
Letter Number: 422A00006683

H 220000864433

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: L&B ROOFING SERVICE INC

DOCUMENT NUMBER: P22000010116

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ORLANDO J SILVA

Name of Contact Person

MAS FINANCIAL GROUP INC

Firm/ Company

1555 BONAVENTURE BLVD 194

Address

WESTON, FL 33326

City/ State and Zip Code

ojs@masfinancialgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ORLANDO SILVA

at ( 954 ) 873-9018

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

P 9 7 4 7

Articles of Amendment  
to  
Articles of Incorporation  
of

2022 MAR 25 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FL

L&amp;B ROOFING SERVICE INC

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

P22000010116

(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) 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**)

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

**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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

**Check if applicable**

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

H22000864433

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

(Attach additional sheets, if necessary)

*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 he 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 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 Chan, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

XChange                      PT                      John Doe

<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
-----------------	----------	-------------------

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Title

Name

Address

1) X Change

P

LEONEL VILCHIZ VARGAS

2700 NW 44TH STREET APT 502

Add

         Remove

2) Change

VP

**MIGUEL QUIBPAN**

131 NW 40TH COURT APT 202

Add

    X     Remove

3) Change

         Add

         Remove

4) Change

Add

Remove

5) Change

Add

           Remove

6)          Change

           Add

Remove

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H 220000 8644 33

The date of each amendment(s) adoption: \_\_\_\_\_, if other than 1  
date this document was signed.

Effective date if applicable: 3/7/2022  
(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 not be listed as document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated

~~03/24/2022~~ 3/24/2022

Signature

Leon Vilchiz Vargas

(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)

LEONEL VILCHIZ VARGAS

(Typed or printed name of person signing)

President

(Title of person signing)