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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PUENTE ROOFIN	NG CORP		
DOCUMENT NUMI				
	of Amendment and fee are su	ıbmitted for fili	ng.	
Please return all corre	spondence concerning this ma	itter to the follo	wing:	
	FERNANDO A PUENTE			
		Name of Co	ntact Persoi	n
	PUENTE ROOFING CORP			
		Firm/ C	Company	
	7321 NW 46 ST			
	······································	Ad	dress	
	MIAMI, FL 33166			
		City/ State a	ınd Zip Cod	e
puent	eroofing@yahoo.com			
<u> </u>	E-mail address: (to be us	sed for future a	nnual report	notification)
	n concerning this matter, pleas	se call:		
FERNANDO A PUENTE		at (305 	_) 470-9970
Name		Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the l	Florida Depa	urtment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fil Certified ((Additiona enclosed)	Сору	□\$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 Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

PUENTE ROOFING CORP

17 SEP 27 AM 9: 22

757 60 11	
(<u>Name of Corporation as currenti</u> 95000004446	ly filed with the Florida Debt for State) Y OF
	f Corporation (if known)
·	•
rsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(
If amending name, enter the new name of the corporation:	
NA	The new
ime must be distinguishable and contain the word "corporatio Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or " ord "chartered," "professional association," or the abbreviation "	'Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	
rincipal office address <u>MUST BE A STREET ADDRESS</u>)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	`
(maining dauress MAT BE A FOST OFFICE BOX)	
	- 11-1-1
If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Trame Of the William Register of Tigeth	
runte of the registery right	0 / 4 /
	rees address)
	rees address), Florida

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)

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>	John Doc		
X Remove	<u>Y</u>	Mike Jones		
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	DS	EDWARD ROJAS	7321 NW 46 ST	
Add			MIAMI, FL 33166	
X Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Attach <i>additional sheets, if n</i>	itional Articles. necessary). (B	e specific)	ECIST HUIC.				
							
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f an amendment provides	for an exchang	e, reclassific	ation, or ca	ncellation e	of issued sh	ares,	
provisions for implementing (if not applicable, indicable)	ng the amendm rate N/A)	ent it not co	entained in	ine amendn	nent itself:		
(ypp, n							
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The date of each amendment(s) adoption:	, if other than the
Effective date <u>if applicable</u> :	
(no more than 90 days after amendme	ent file date)
Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast by the shareholders was/were sufficient for approval.	t for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. It must be separately provided for each voting group entitled to vote separately on the	
"The number of votes cast for the amendment(s) was/were sufficient for appro	val
by	·"
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder a action was not required.	action and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder actio action was not required.	n and shareholder
Dated 9 5 17 Signature Forwards And I went (By a director, president or other officer – if directors or of	
Signature Formunck And Tuent	te
selected, by an incorporator - if in the hands of a receiver,	trustee, or other court
appointed fiduciary by that fiduciary)	
Fernando A. Puen (Typed or printed name of person signin	te
(Typed or printed name of person signing	ng)
President (Title of person signing)	
(Title of person signing)	