

P95000061061

Rivero & Associates

1313 Ponce de Leon Blvd., Suite 300 Coral Gables, Florida 33134

City/State/Zip

Phone #

Office Use Only

FILED
98 JUN -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002542433--1
-06/01/98--01080--009
*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS JUN 10 1998

Amend

ARTICLES OF AMENDMENT
OF
ROOF TILE SYSTEMS INC.

FILED
98 JUN -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE FOUR of the articles of Incorporation of **ROOF TILE
SYSTEMS INC.**, a Florida corporation, is hereby amended to read:

ROOF TILE SYSTEMS INC.

OFFICERS AS FOLLOW: **PRESIDENT - REIMUNDO PEREZ**
VICE-PRESIDENT - TOM CASTELLANOS

ARTICLE ONE

NAME

The name of this corporation is:

ROOF TILE SYSTEMS INC.

2. The foregoing amendment was adopted by written action of all the
Shareholders and all the Directors of this corporation on MAY 11TH,
1998.

IN WITNESS WHEREOF, the ^{Vice}President of this Corporation have
executed these Articles of Amendment this 11TH, day of MAY, 1998.


By: 
TOM CASTELLANOS

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the
State and County set forth above, personally appeared TOM CASTELLANOS, as
Vice-President and REIMUNDO PEREZ, as President of ROOF TILE
SYSTEMS INC., a Florida corporation, known to me and known by me to be the
person(s) who executed the foregoing Articles of Amendment, and they
acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the
State and County aforesaid, this 11TH, day of MAY, 1998.


NOTARY PUBLIC, State of Florida
at large
My Commission Expires:

