

P96000068836

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002467314--3
-03/25/98-01002-010
*****35.00 *****35.00

SUBJECT: PRESTIGE ROOFING SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check

for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: SUNSHINE ACCTG AND INSURANCE
Name (Printed or typed)
1925 East 4th Ave # 2
Address
HIALEAH FL 33010
City, State & Zip
305 (884-8786)
Daytime Telephone number

FILED
98 MAR 23 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 23 AM 9:37
DIVISION OF CORPORATIONS

COR AP AMAD

MAR 25 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAR 23 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESTIGE ROOFING SERVICE S., INC.
(present name)

Pursuant to the provisions 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)*

AMENDED ARTICLE # IX

ADD ADOLFO M ZUNINI ADDRESS: 14502 ROSEWOOD RD MIAMI LAKES FL 33014

AS OFFICER (TREASURER) OF SAID CORPORATION.

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: 3/16/98

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.
- ☐ 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 16 day of MARCH, 19 98

Signature

Sandra P. Amaya
(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)

SANDRA PATRICIA AMAYA
Typed or printed name

PRESIDENT
Title