

P98000053235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

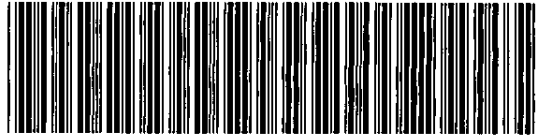
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*[Handwritten signature]*  
11/15/07

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERICAN ROOFING ENTERPRISES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000053235

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK FONSECA  
(Name of Contact Person)

AMERICAN ROOFING ENTERPRISES, INC.  
(Firm/Company)

9900 SW 40th Street  
(Address)

Miami, Florida 33165  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mercedes Cruz at ( 305 ) 759-7000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee       | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 22, 2007

FRANK FONESCA  
9900 SW 40 ST  
MIAMI, FL 33165

SUBJECT: AMERICAN ROOFING ENTERPRISES, INC.  
Ref. Number: P98000053235

We have received your document for AMERICAN ROOFING ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 107A00061932

RECEIVED  
2007 NOV 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

AMERICAN ROOFING ENTERPRISES, INC.

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

P98000053235

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI REGISTER AGENT to be deleted (JULIO CRUZ)

ARTICLE VII OFFICER & DIRECTORS to be deleted (JULIO CRUZ & MERCEDES CRUZ)

THE ARTICLES MENTIONED ABOVE WILL BE AMEND AS FOLLOWS:

ARTICEE VI REGISTER AGENT to be (FRANK FONSECA) / PRESIDENT at 9900

SW 40th Street Miami, FL 33165

ARTICLE VII OFFICER & DIRECTORS to remain FRANK FONSECA President / Director  
who reside at 21521 SW 99 Ct. Miami, FL 33189

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Articles of Amendment  
To  
Articles of Incorporation  
Of  
**American Roofing Enterprises, Inc.**  
Article V

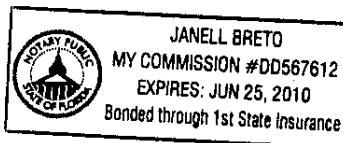
I, **Frank Fonseca** certified that I am familiar and accept the responsibility of register agent of **American Roofing Enterprises, Inc.** as of October 15, 2007.

Signature Frank Fonseca  
Frank Fonseca

I am hereby certified that the above statement is correct and is been signed in my presence this 7<sup>th</sup> of November 2007

My commission expires:

Janel Breto  
Notary Public



The date of each amendment(s) adoption: 10/15/07

Effective date if applicable: 10/15/07  
(no more than 90 days after amendment file date)

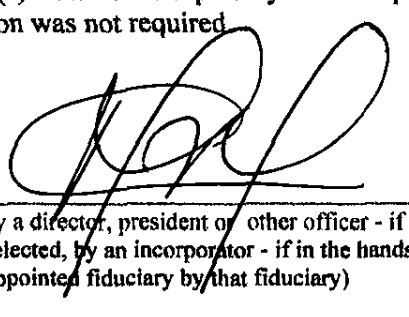
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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)

- ☐ 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.

Signature

  
(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)

MERCEDES CRUZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

**FILING FEE: \$35**