

Division of Corporations

P99000013288

Florida Department of State
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003282 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 922-4000

From: Account Name : BERRIZ & GIRALDO P.A.
 Account Number : I19990000017
 Phone : (305) 485-9300
 Fax Number : (305) 485-1098

FILED
 00 JAN 20 PM 3:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 00 JAN 20 PM 3:28
 DIVISION OF CORPORATIONS

BASIC AMENDMENT
RENEGADE ROOFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

KRB
 AMEND
 1-21

JUL 02 '09 08:03A

P. 01

H00000003282.1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 20 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Renegade Roofing, 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})

ARTICLE ~~V~~ ^{VI} Officers & Directors

Armando L. Flores	Director & President
Georgina Flores	Director & Vice President

Delete	
Georgina Flores	Director & Vice president

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:

Nora Giraldo
4080 SW 84 Ave H000000003282.1
Miami, FL 33155
(305) 4859300

H000000032821

THIRD: The date each amendment's adoption, 1-20-00

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 on 20 day of January 19 2000

Witness ☒ [Signature]
(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)

Armando L. Flores
Typed or printed name

President
Title

H000000032821