P9900079667

OFFICE USE ONLY (Document #)				
LAZARUS CORPORATE FILING SERVI	CE, INC.			
(Requestor's Name)				
3320 S.W. 87th AVENUE				
(Address)		ĺ		
MIAMI, FLORIDA (305)552-597				
(City, State, Zip) (Phone #)			' \$	
LOCAL REPRESENTATIVE TALLAHASS	EE	OFFICE USE ONLY		<u>#_</u> <u> </u>
1. PC ROOFING (Corporation Name) (Corporation Name)	CUMENT NUM	BER(S) (if known): (Document #)	AHASSEE, FLORIDA	FILED 99 OCT 22 PM 1: 12 SEDRETARY OF STATE
•				
3. (Corporation Name)		(Document #)		
4.				
(Corporation Name)		(Document #)	 -	
Walk in Pick up time	2.00	Certified Co	ру — — · · · — · · · · · · · · · · · · ·	
Mail out Will wait	Photocopy	Certificate of	F Status	RE ○#
NEW FILINGS	AMENDA	IENTS		2
Profit	Amendment			
NonProfit	Resignation of	R.A., Officer/Director		<u>.</u>
. Limited Liability	Change of Regis	stered Agent		
Domestication	Dissolution/With	ndrawal	-	•
Other	Merger			
		20000000000000000000000000000000000000		······································
OTHER FILNGS	REGISTRATI QUALIFICATI	ON/ PI	0000302 1022/99	24771 -01078003
Annual Report	Foreign			0.010-003 Ū *****35.00
Fictitious Name	Limited Partner	rship (merQ 8. payne 00	
Name Reservation	Reinstatement	— T	· · · · · · · · · · · · · · · · · · ·	
-	Trademark		S. PAYNE OC	[221999
	Other	 		
	0.101		Examiner's Initials	5

ARTICLES OF AMENDMENT

FILED

99 OCT 22 PM 1:12

OT

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

PC ROOFING REPAIRS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE NUMBER

VIII DIRECTORS

JOSE MONTENEERO 701 SW 95 AVENUE MIAM: FA. 33174

SECRETARY

ARNULFO ESCOTO 701 SW 95 AVENUE MAMI FIA. 33177 TREAUSURER

CARIDAD BERMUDEZ 18160 SW 142 PLACE MIAMI Fla. 33177 Presisent

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:	1955	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		•
ធ	The amendment(s) was/were approved by the shareholders. The num for the amendment(s) was/were sufficient for approval.	ber of vote	s cast
	The amendment(s) was/were approved by the shareholders through vo The following statement must be separately provided for each voting g separately on the amendment(s):	oting group group entitl	s. ed to vote
	"The number of votes cast for the amendment(s) was/were su for approval by		".
Ę	The amendment(s) was/were adopted by the board of directors withou action and shareholder action was not required.	ıt shareholo	ler
C	The amendment(s) was/were adopted by the incorporators without sha shareholder action was not required.	areholder a	ction and
Signature	Signed this		 •
O Enatar	(By the Chairman or Vice Chairman of the Board of Directors, President or other of the shareholders)	ficer if adopte	d by
	OR	-	
	(By a director if adopted by the directors)		
	OR		April 1
	(By an incorporator if adopted by the incorporators)	- 	
	Leonardo Martinez Typed or printed name	- - 	
	President		
	Title		-