P07000017870

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SECRETARY OF STATE
TALL AHASSEE, FLORID.

Anerd C.COULLIETTE

EXAMINER

AUG 25 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	AAA Roofmasters, Inc	<u> </u>	
DOCUMENT NU	MBER:	P07000017870		
The enclosed Artic	les of Amendment and fee ar	re submitted for filing.		
Please return all co	rrespondence concerning this	s matter to the following:		
-		Jessie Padilla		
	N	ame of Contact Person		
Debbie's Accounting Svs				
		Firm/ Company		
-	3575 PO BOX 16952			
		Address		
	Jacksonville, FL 32216			
	Ci	ty/ State and Zip Code		
	tomor E-mail address: (to be used	rego@aol.com I for future annual report notification)		
For further informa	tion concerning this matter,	please call:		
	Jessie Padilla	at (904) 73 Area Code & Daytime Tele	33-4547	
Name	of Contact Person	Area Code & Daytime Tele	ephone Number	
Enclosed is a check	for the following amount m	ade payable to the Florida Depart	ment of State:	
	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	е	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

AAA Roofmas	ters, Inc.		
(Name of Corporation as currently file	d with the Florida Dept.	of State)	
P0700017	' 870		
(Document Number of Co	orporation (if known)		
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this Florida Pi	rofit Corporation	adopts the following
A. If amending name, enter the new name of the corp	ooration:		
NIA			The new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designat name must contain the word "chartered," "professional	ion "Corp," "Inc," or "C	lo". A profession	rated" or the al corporation
B. Enter new principal office address, if applicable:		2 K	
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1/2	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent:		a, enter the name	O9 AUG SECRET
New Registered Office Address:	(Florida street address) (City)	, Florida (Zip Code)	SSEE FISH
		(Lip Couc)	99
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I determine the second of the second		ot the obligations o	f the position
	1)14	0011, 24110113 0,	, me position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> <u>Name</u> Address Type of Action VΡ Jason Degutis X ゴMD 5533 Oliver Street N. Jacksonville, FL 32217 ☑ Remove Mario Herrera X ∧ D 2446 Tyson Lake Dr. ☑ Add ☐ Remove Jacksonville, FL 32221

	☐ Add ☐ Remove	
E. If amending or adding additional Articles, enter change (attach additional sheets, if necessary). (Be specific) Bemoving Officer Joseph Degution Adding Officer Mario Herrer		-
Hading Officer II lario Herrer	·c. (Now 10% ownerd	— — ⊐≀£
F. If an amendment provides for an exchange, reclassifist provisions for implementing the amendment if not consider (if not applicable, indicate N/A)		_
		- - -

The date of each amendment	t(s) adoption: August 18, 2009
•	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemened 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Signature	actifector, president or other officer – if directors or officers have not been
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Typed or printed name of person signing)
	President
	(Title of person signing)