

F21000003901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

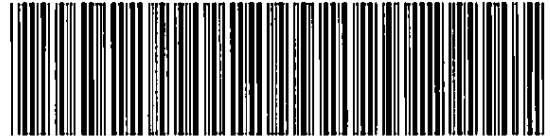
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800382031728

02/18/22--01002--019 \*\*35.00

FILED  
2022 FEB 17 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED  
2022 FEB 17 PM 4:35  
TALLAHASSEE, FLORIDA

Y SULKER  
FEB 18 2022



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned JONATHAN HEWITT, do hereby certify  
(Name)

that this Resolution of the Board of Directors of DOC # F21000003901  
PHOENIX ROOFING & CONSTRUCTION INC.  
(Name of Corporation)

a corporation duly organized and existing under the laws of WYOMING,  
(State or Country)

was adopted on 08/26/21, adopting the alternate

name of FIREBIRD ROOFING & RESTORATION INC  
(Alternate Name) NOTE: Must contain a corporate suffix

for use in Florida as its real name is unavailable in Florida.

Date: 2.9.22  
[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President  
Title of person signing

FILED  
2022 FEB 17 AM 10:11  
DEPT OF STATE  
TALLAHASSEE, FL

FILING FEE \$35

**(No fee required if submitted with a foreign not for profit qualification or amendment)**

Make checks payable to Florida Department of State and mail to:

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



1437 Market St  
Tallahassee, FL 32312  
(850) 815 0256  
SwordandShield.com

## CLIENT AFFIDAVIT

### AFFIDAVIT

I, Jodi Wages, the previous president of Firebird Roofing & Restoration, Inc., a Texas entity, document number: F19000000877, authorize Phoenix Roofing & Construction INC, a Wyoming entity registered in Florida, with document number: F21000003901, to change their name to FIREBIRD ROOFING & RESTORATION INC.

Jodi Wages

Printed Name

Jodi Wages

Signature

2.9.22

Date