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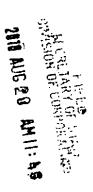
(Re	questor's Name)			
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:

REGISTER ROOFING & SHEET METAL, INC.

DOCUMENT NUMBER:

P02000095772

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

Please return all correspondence concerning this matter to the following:

Bryan D. Judah, Esq. Tritt & Associates, P.A. 707 Peninsular Place Jacksonville, Florida 32204 Bryan.Judah@atritt.com

For further information concerning this matter, please call:

Bryan D. Judah at (904) 354-5200

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

□ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status

Certified Copy

(Additional copy is

enclosed)

Certificate of Status Certified Copy

(Additional Copy

is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

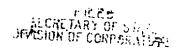
Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2818 AUG 29 AM 11: 40

REGISTER ROOFI	NG & SHEET MET	AL, INC.	
(Name of Corporation as cu	irrently filed with the	Florida Dept. of State)	
PΩ	2000095772		
	er of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	s, this <i>Florida Profit C</i>	orporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the corporation	on:		
			_The new
name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp." "Inc," or "C "chartered," "professional association," or the abbreviation	Co". A professional c		
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRES</u>	(22)		
			
			<u></u>
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX)</u>			
			· · · · · · · · · · · · · · · · · · ·
75. 16			
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		enter the name of the	
None of New Production 1.4			
Name of New Registered Agent			-
(Florid	da street address)		
New Registered Office Address:		, Florida	
	(City)		Code)
New Registered Agent's Signature, if changing Registered A	Agent:		
I hereby accept the appointment as registered agent. I am fami	iliar with and accept th	e obligations of the 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:		·		
X Change		bl.	John Doe	
X Remove		٧	Mike Jones	
\underline{X} Add		<u>sv</u>	Sally Smith	
Type of Action	_Title		Name	Address
(Check One) 1) Change	<u>VP</u> _	-	JASON A. TYNER	4640 SUB CHASE COURT UNIT 113
X Add				JACKSONVILLE, FL 32244
Remove 2) Change				
Add				
Remove				
3) Change Add				
Remove				
4) Change				
AddRemove				
5) Change				
Add				
Remove 6) Change				
Add				
Remove				

(Attach	additional she	ng additional Accessary;). (Be specific)	nange(s) nere.			
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<u>If an am</u>	iendment pro	ovides for an exc	change, reclas	sification, or c	ancellation of is	sued shares,	
<u>provisio</u> (if i	not applicable	menting the amo	enament if not	contained in t	he amendment	<u>itself:</u>	
10		., ., ., .,					
							
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The date of each amendment(s) adoption: _ date this document was signed.		, if other than the
Effective date <u>if applicable:</u>	(no more than 90 days after amendment file da	tel
	not meet the applicable statutory filing requirements, t	•
Adoption of Amendment(s) (Cl	HECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the amend r approval.	ment(s)
The amendment(s) was/were approved by t must be separately provided for each voting	the shareholders through voting groups. The following sto g group entitled to vote separately on the amendment(s):	itement
"The number of votes cast for the am	endment(s) was/were sufficient for approval	
by		
(ve	oting group)	
	e board of directors without shareholder action and share	eholder
The amendment(s) was/were adopted by the shareholder action was not required.	ne incorporators without shareholder action and	
Dated 8/14/18	b	
Signature	and the	
(By a director, p	resident or other officer - if directors or officers have no	ot been
selected, by an in	appointed Educions by the Educion	er court
	appointed fiduciary by that fiduciary)	
	Joanne G. Register	
<u> </u>	(Typed or printed name of person signing)	
	Secretary - Treasurer	
	(Title of person signing)	