20300013052

Office Use Only



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05/22/17--01023--012 **35.00

Imend | name change

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	TON:Advanced F	Roofing Systems, Inc.			
DOCUMENT NUMBER	:P0300013	0524			
The enclosed Articles of A	mendment and fee are su	bmitted for filing.			
Please return all correspon	dence concerning this ma	tter to the following:			
	Edward Timothy W	arner Jr.			
		Name of Contact Perso	n		
	Americo Roofing Systems, Inc.				
	Firm/ Company				
	1266 Lovett Rd.				
	Address				
	Orange Park, Fl 32	065			
		City/ State and Zip Cod	e		<u> </u>
	Warnerfieldservice@gm	ail.com		17	151A
	E-mail address: (to be us	sed for future annual report	notification)		呈語
				22	93.
For further information co	ncerning this matter, pleas	se call:			
Edward Timoth	ny Warner Jr	at () 609-5642		SIA
Name of C	ontact Person	Area Co	ode & Daytime Telephone Number	_ ა <u>ა</u>	
Enclosed is a check for the	following amount made	payable to the Florida Dep	artment of State:		õ
\$35 Filing Fee	□\$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 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

Advanced Roofing Systems, Inc					
(Name of Corpo	oration as currently f	iled with the Florida De	pt. of State)		
P03000130524					
(De	ocument Number of C	orporation (if known)			
Pursuant to the provisions of section 607.1006, Flaits Articles of Incorporation:	orida Statutes, this Flo	orida Profit Corporation	adopts the follow	ving amendme	ent(s) to
A. If amending name, enter the new name of the	he corporation:				
Americo Roofing Systems, Inc.				The new	υ
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co	". A professional corpo		abbreviation	7
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>E BOX</u>)			7 H.W 22	SECRETAIN SHALL SH
D. If amending the registered agent and/or reg	ristered office addres	s in Florida, enter the n	ame of the		- 25 ~ - 25유
new registered agent and/or the new register				176 	93.5 23.6
Name of New Registered Agent				 ဌာ	715 715
					35
	(Florida street	address)			
New Registered Office Address:	(0	1	, Florida		
	(Ci	ty)	(2	(ip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		h and accept the obligation	ons of the positio	n.	
	Signature of Man Dan	intered Agent if changin	·		

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	<u>PT</u>	John Doe	•
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Edward Timothy Warner Jr	1266 Lovett Rd.
X Add			Orange Park, Fl 32065
Remove			
2) X Change	v	Steven Bouscher	6734 103rd St #245
Add			Jacksonville, Fl 32210
Remove			
3) Change			
Add			
Remove			- <u>-</u> ''
4) Change			
Add			
Remove			
5) Change			
Add			-
Remove			
6) Change			
Add			
Remove			

•	icles, enter change(s) here: (Be specific)
	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	5/27/2017
he date of each amendment(s) ad	loption:, if other than
ite this document was signed.	
	5/27/2017
ffective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
ote: If the date inserted in this bocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as partment of State's records.
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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)
	(voting group)
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
	5/18/2017
Dated	
	1 2 1
Signature	South Durahos.
	rector, president or other officer – if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
арропа	and industry)
	Steven Bougaber
	O'EVER ODUSCHE!
	(Typed or printed name of person signing)
	vice president
•	//Title of person signing)