

Nov. 30. 2017 4:17PM

PD4000131033

Florida Department of State
Division of Corporations
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From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080000068
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEATHERGUARD COATINGS, INC.

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C. McNAIR

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEATHERGUARD COATINGS, INC.
P04000131033

2017 NOV 30 PM 4: 08

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED:

ALFREDO RIVERO CARTAYA (SECRETARY)
741 EAST 43 ST
HIALEAH, FL 33013

CARLOS D ESTREMADOYRO (SECRETARY)
1910 ALAMANDA DR
N MIAMI, FL 33181

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: _____

11/17

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of MAY 2017

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NELSON ENRIQUEZ JR

Typed or printed name

PRESIDENT

TITLE

417003192353