

P21000002576
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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VAULT ROOFING, INC

Certificate of Status	0
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NOTATION
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**ARTICLES OF AMENDMENT
OF
VAULT ROOFING, INC
P21000002576**

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.

ARTICLE IX – OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

DELETE: ANAIS B. MADRUGA

**ADD: MARITZA MADRUGA AS PRESIDENT
3120 SW 104th Court
Miami, FL 33165**

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 follow:

08-02-2022

THIRD: The date of each amendment's adoption: _____

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

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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

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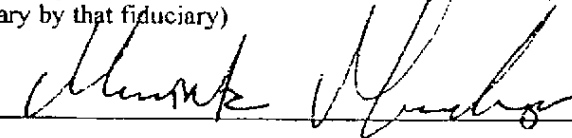
— The amendment(s) was/ere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval

By _____
(voting group)

Signed this 02 day of August, 2022

(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature: 

Maritza Madruga - President

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