## P21000065519

(Rea	uestor's Name)	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

The state of the s

NAME OF CORPO	RATION: ATLANTIC ROOF	ING AND WA	ATERPROC	DFING, INC.
	BER: P21000065519			
The enclosed Articles	s of Amendment and fee are sul	bmitted for fili	ng.	
Please return all corre	espondence concerning this mat	tter to the follo	wing:	
	ANDREW ST. MAURICE			
		Name of Co	ntact Person	<u> </u>
	LAW OFFICES OF RODNEY T. LEWIN			
	Firm/ Company			
	8665 WILSHIRE BLVD., S	ΓE. 210		
	Address			
	BEVERLY HILLS, CA 9021	1		
		City/ State a	ınd Zip Code	?
	ANDREW@RTLEWIN.COM	М		
	E-mail address: (to be us	ed for future a	nnual report	notification)
For further information	on concerning this matter, pleas	se call:		
ANDREW ST. MAU	JRICE		310	) 659-6771
Name	at (		_)	
Enclosed is a check to	or the following amount made p	payable to the	Florida Depa	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Fil Certified C (Additional enclosed)	Сору	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

## Articles of Amendment to Articles of Incorporation of

ATLANTIC ROOFING AND WATERPROOFING, INC.

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(Name of Corporation as cu	currently filed with the Florida Dept. of State)	
P21000065519	Currently they will the Fioritia trept. of State	
(Document Nur	lumber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	ates, this Florida Profit Corporation adopts the following amendmen	t(s) to
A. If amending name, enter the new name of the corporate	ation:	
	The new	
	ntion," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	<u>S</u> )	٠,٠
	2021	•
		1
C. Enter new mailing address, if applicable:	[2]	
(Mailing address MAY BE A POST OFFICE BOX)		•
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D. If amending the registered agent and/or registered office		•
new registered agent and/or the new registered office a	address:	
Name of New Registered Agent		
(Flo	Florida street address)	
New Registered Office Address:	, Florida	
The transfer of the transfer o	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far		
Thereby decept the appointment as regardered agent. Turn fur	animar win and accept me obligations of me position.	
Signature of	of New Registered Agent, if changing	
Check if annlicable		

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)

Example:

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.

X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	SV Sall	v Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
X Change	PSCEO	ANDREW TRIPHON	5751 CAHUENGA BOULEVARD
Add			NORTH HOLLYWOOD, CA
Remove			91601
X Change	TCFO	VLAD GORSHTEYN	5751 CAHUENGA BOULEVARD
Add			NORTH HOLLYWOOD, CA
Remove 3) Change			91601
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Pamoro			

	adding additional Ar al sheets, if necessary).				
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	ent provides for an exc	<u>:hange, reclassific:</u> nendment if not co	ation, or cancellatio ntained in the amen	n of issued shares, dment itself:	
If an amendme	15 1.1 . 15 . 571.4				
provisions for	licable, indicate N/A)				
provisions for	licable, indicate N/A)				
provisions for	olicable, indicate N/A)				
provisions for	licable, indicate N/A)				
provisions for	licable, indicate N/A)				
provisions for	olicable, indicate N/A)				
provisions for	ilicable, indicate N/A)				
provisions for	dicable, indicate N/A)				
If an amendme provisions for (if not app	ilicable, indicate N/A)				
provisions for	vicable, indicate N/A)				

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
-		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date	<del></del>
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirement pepartment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors without sharel	nolder action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes east for the an ufficient for approval.	nendment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
71 J.3 Dated	121	
(B <del>y</del> a selecti	frector, president or other officer – if directors or officers have ed, by an incorporator – if in the hands of a receiver, trustee, or need fiduciary by that fiduciary)	
	ANDREW TRIPHON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	7