Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : AMERICAS TAX CORP

Account Number : [28128000198 Phone : (497)38v-2300

Fax Number : (407)703-7625

**Enter the email address for this business entity to be used for future to

annual report mailings. Enter only one email address please.** Email Address: AMERICASETA @

COR AMND/RESTATE/CORRECT OR O/D RESIGN NATIONAL ROOFING INC

Secretaria de la Ria al la Alemania de la Companya del Companya de la Companya de la Companya del Companya de la Companya de l	
Certificate of Status	0
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Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: NATIONAL FOO	DFING INC		
	BER: P23060033917			
	of Amendment and fee are s	ubmitted for filing.		
Please return all corre	spondence concerning this m	atter to the following:		
	MARIA LEDESMA			
		Name of Contact Person		<u></u> ;: ′
	AMERICAS TAXES CORF			AHAS
		Firm/ Company		
	1102 E SEMORAN BLVD.	SUITE 1120		38.6
		Address		
	APOPKA FL 32703			
		City/ State and Zip Code		 -
	americasetax@outlook.com			•
	E-mail address: (to be u	sed for future annual report t	totification)	
For further information	n concerning this matter, plea		. 8802300	
Name o	of Contact Person	Area Cod) 8802300 c & Daytime Telephone Numb	
Enclosed is a check for	the following amount made S43.75 Filing Fcc & Certificate of Status	payable to the Florida Depat		,c1
Ame	ing Address ndment Section, ion of Corputations	enclosed) <u>Street A</u> Amendm	(Ad litional Copy is enclosed)	
P.O.	Box 6327 hassee, FL 32314	The Cer 2415 N.	tre of Tallahassee Monroe Street, Suite 810 see, FL 32303	

Articles of Amendment to Articles of Incorporation of

NATIONAL ROFFING INC					
(Name of Corporation as curred	ntly filed with the Florida	Dept. of State)		
· · · · · · · · · · · · · · · · · · ·					
(Document Number	of Corporation (if known)		~ ~~~ .		
Pursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporatio	on adopts the fo	ollowing an	nendm	ent(s) ti
A. If amending name, enter the new name of the corporation: N/A					
name must be distinguishable and contain the condition			<i>Th</i> a	e nen	ı·
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co", "chartered," "professional association," or the abbreviation "P.A	- Buggtaggan	ted" or the abb In name must	contain the	23 p.:	१ जन्म
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A		一 23:	HAY I	(2.0000) Sectors 3 5
STATE OF THE PROPERTY OF THE PARTY OF THE PA			8-	0	ਦੇ ਫ਼ਾ-ਟਾਜ਼
		<u> </u>	- <u>25</u> Frv*.	-	E 8 8
_				<u> </u>	
C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)	N/A			02	
					
			 -		
). If amending the registered agent and/or registered office add	lress in Florida, enter the	name of the			
new registered agent and/or the new registered office addres	š:	The Vivil			
Name of New Registered Agent N/A					
Florida și	rect address)				
New Registered Office Address: N/A					
one waren.	(Cin)	Florida	-		
			(Zip Code)		
ew Registered Agent's Signature, if changing Registered Agent	<u>.</u>				
hereby accept the appointment as registered agent. I am familiar v	with and accept the obligation	ons of the posit	ion.		
Signature of New Re	egistered Agent. If changing				

Check if applicable

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

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 = T ustee; C = Chairman or Clerk; CEQ = 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 FTD.

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	PT	John Doe	
X Remove	$\overline{\Lambda}$	Mike Iones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Tule</u>	<u>Name</u>	Address
1) Change			<u></u> 20
Add			2023 HA
X Remove			<u> </u>
2) Change	VP	GLORIA DELGADILLO	S94 MARTIN PLACE BLVD
Add		· · · · · · · · · · · · · · · · · · ·	APOPKA FL 32703 To
Remove 3) Change			ALE OZ
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
ර) Change		·	· ·
Add			
Remove			

(Attach additional sheets, if necessary). (Be specific)	,	
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f an amendment provides for an exchange, reclassification, or cancellation	of issued shares.	
2: o restons for imprementable the sinesoniest it not contained to the amount	ment itself:	
(6 not appreciate, mancate 10.4)		
	<u> </u>	
		-

TIND

The date of each amendment	05/13/2023 (s) adoption:	, if other than the
date this document was signed.		, if other than the
Effective date <u>if applicable</u> :	04/28/2023	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in t document's effective date on th	his block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder action and	shareholder
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s)	F J L 2023 HAY I
must be separately provided	re sufficient for approval. e approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s): cast for the amendment(s) was/were sufficient for approval	
	tage to: the micingwell(a) way were arriveled to, abblood:	
by ²	(voting group)	9: 02
05/18/1 Dated		• • •
Signature	TAROLD VALDERRAMA	_
sei	a director, president or other officer - if directors or officers have not been ested, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	HAROLD VALDERRAMA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Tatle of person signing)	

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