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APR 26 2016

R. WHITE

## **COVER LETTER**

` TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	ROYAL BLUE ROOFING	G INC.
DOCUMENT NUM	MBER:	P9300004494	5
The enclosed Article	es of Amendment and fee	are submitted for filing.	
Please return all cor	respondence concerning th	nis matter to the following:	
_		lia Greenberg-Aguilar	
		Name of Contact Person	
_	Му	USAcorporation.com	
		Firm/ Company	
_	1 Rad	disson Plaza, Suite 800	
Address			
	New R	Rochelle, NY 10801-5769	
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code	
	kevskell E-mail address: (to be us	horn@bellsouth.net led for future annual report notification)	
For further informat	ion concerning this matter	, please call:	
	Greenberg-Aguilar	at ( <u>877</u> )	330-2677
Name o	of Contact Person	Area Code & Daytime T	elephone Number
Enclosed is a check	for the following amount	made payable to the Florida Depa	artment of State:
□ \$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 Ade Amendment Division of O P.O. Box 63: Tallahassee,	Section Corporations 27	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circ	cle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILED

16 APR 25 PH 2: 59

SECRETARY OF STATE TWILLAMASSEE FLUNDA

## ROYAL BLUE ENTERPRISES INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P93	3000044945	
(Document Nun	nber of Corporation (if know	/n)
Pursuant to the provisions of section 607.100e amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Flo	orida Profit Corporation adopts the following
A. If amending name, enter the new name of	f the corporation:	
ROYAL BL	LUE ROOFING INC.	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc,	"company," or "incorporated" or the " or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)	: CE BOX)	
D. If amending the registered agent and/or r new registered agent and/or the new regis		Florida, enter the name of the
Name of New Registered Agent:		<del></del>
New Registered Office Address:	(Florida street ac	Idress)
	<del></del>	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		d accept the obligations of the position.
<u></u>	ignature of New Registered	Agent, if changing

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)			
Title	Name	<u>Address</u>	Type of Action
			☐ Remove
	ding or adding additional dditional sheets, if necessar	Articles, enter change(s) here: (y). (Be specific)	

F. 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:

(if not applicable, indicate N/A)

The date of each amendment	(s) adoption:
Effective data if applicables	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_04/1	1/2016
Signature	and Silling
(By	a director, president or other officer - if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Kevin Skelhorn
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)