

F21000003901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

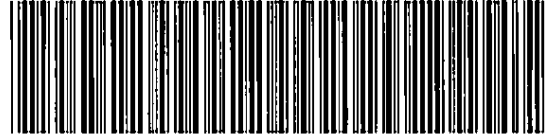
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TALLAHASSEE, FL

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2022 FEB 17 PM 4:35
TALLAHASSEE, FLORIDA

Y SULKER

FEB 18 2022



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned JONATHAN HEWITT, do hereby certify
(Name)

that this Resolution of the Board of Directors of DOC # FZ1000003901

PHOENIX ROOFING & CONSTRUCTION INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of WYOMING,
(State or Country)

was adopted on 08/26/21, adopting the alternate

name of FIREBIRD ROOFING & RESTORATION INC

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 2.9.22
[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E126 (04/12)

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2022 FEB 17 AM 10:11
TALLAHASSEE, FL
DIVISION OF STATE



1437 Market St
Tallahassee, FL 32312
(850) 815 0256
SwordandShield.com

CLIENT AFFIDAVIT

AFFIDAVIT

I, Jodi Wages, the previous president of Firebird Roofing & Restoration, Inc., a Texas entity, document number: F19000000877, authorize Phoenix Roofing & Construction INC, a Wyoming entity registered in Florida, with document number: F210000003901, to change their name to FIREBIRD ROOFING & RESTORATION INC.

Jodi Wages

Printed Name

Jodi Wages

Signature

2.9.22

Date