L20000202950

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Filling Officer.

Office Use Only



500366899875

09. 27/31--01627--003 (**35.00)

727 FT 27 FT 2: 14

1.101 2

COVER LETTER

Division of Corporations Adding two new members. SUBJECT: _ Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Gretchen Henstock Name of Person GMS Roofing LLC Firm/Company 6736 Cheswick St Address Sarasota FL 34243 City/State and Zip Code sales@gmsroofing.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Rada A Milicevic 941 8937299 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: **■** \$25.00 Filing Fee ☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed)

Mailing Address:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GMS Roofing LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on $\frac{12/03/2020}{}$ _____ and assigned This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member <u>Title</u> Name **Type of Action** AMBR Matthew R. Landry 6736 Cheswick St. Xadd
Savasata FL 34243 Remove _ 🗀 Change AMBR Alberto A. Berdit Ricardo 6736 Choswick St. - Remove __ Change _____ □Add Remove _ □Change □Remove \square Add □Remove

____ Change

If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
	
	_
	
	_
	_
	_
	_
	_
	_
	_
	_
	- 2
	— ;;
	— ; ·
Effective date, if other than the date of filing:	
If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to a Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	605.0207 listed as (_>
e record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day a rd is filed.	ifter the
Dated May 18 . 2021	
Signature of a member or authorized representative of a member	-
Supporture of a member of authorized representative of a member	