a Department of State

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To:

Division of ¢orporations

Fax Number

: (850)617-5380

From:

Account Name

: GASSMAN, CROTTY & DENICOLO, P.A.

Account Number : 075350000514 Phone

: (727)442-1200

Fax Number

: (727)443-5829

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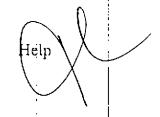
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MCENANY ROOFING, INC.

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Electronic Filing Menu

Corporate Filing Menu



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GASSMAH, CROTTY@DENICOLO

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FAX AUDIT #1124000380425 3

| | Articles of Amendment | |
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| | to | |
| | Articles of Incorporation | |
| MCENANY ROOFING, INC. | | |
| · | | |
| | orporation as currently filed with the Florida Dept. of State) | |
| M21650 | | |
| | (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006 its Articles of Incorporation: | Florida Statutes, this Florida Profit Corporation adopts the following atn | endment(s) to |
| A. If amending name, enter the new name | of the corporation: | |
| | | W. 45.4. |
| name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp, "chartered," "professional association," or the | word "corporation," "company," or "incorporated" or the abbreviation "C ""Inc." or "Ca". A professional corporation name must contain the | new Jorp., " word |
| B. Enter new principal office address, if ap | pitus bias | |
| (Principal office address MUST BE A STRE. | ET ADDRESS) | _ _ |
| | | |
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| | | |
| C. Enter new mailing address, if applicable | ————————————————————————————————————— | - |
| (Muiling address MAY BR A POST OFF) | ICE BOX) | |
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| D. Hammadian descents | | $\equiv \cup$ |
| new registered agent and/or the new reg | registered office address in Florida, enter the name of the | ·· |
| to the second agent androi the new year | stered office address: | £ |
| Name of New Registered Agent | | |
| | | |
| | (Florida street address) | |
| | | |
| New Registered Office Address: | . , Florida | |
| | (City) (Zip Code) | |
| | į | |
| N 5 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | | |
| New Registered Agent's Signature, if changi | ng Registered Agent: | |
| r nereby accept the appointment as registered a | gent. I am familiar with and accept the obligations of the position. | |
| | | |
| | | |
| | Signature of New Registered Agent, if changing | |
| | ordinates of treat vermeter very then the cuttaking | |
| Check if applicable | | |
| ☐ The amendment(s) is/are being filed pursuan | t to s. 607.0120 (11) (e), F.S. | |
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FAX AUDIT #H24000380425 3

FAX AUDIT #H24000380425 3

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= 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, Sully 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, SY as an Add. Example: X Change PT John Doc X Remove V Mike Jones _X Add <u>sv</u> Sally Smid: Type of Action Title Name <u>Address</u> (Check One) ROBERT LANCE MANSON 1) ____ Change 8801 INDUSTRIAL DR. _ Add TAMPA, FL 33637 ____ Remove 2) ____ Change JULIE BIRD 8801 INDUSTRIAL DR X Add TAMPA, FL:3363 _ Romove 3) ___ Change ____ Add ____ Remove 4) ___ Change .____ Add ____ Remove Change ____ Add ____ Remove 6) ____ Change Add _ Rcmove

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| Attach additional sheets, if necessary | y). (Be specific) | |
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GASSMAN, CROTTY&DENICOLO

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FAX AUDIT #H24000380425 3 The date of each amendment(s) adoption: _, if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adaption of Amendment(s) (CHECK ONE) 🗷 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. = The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by he shareholders through voting groups. The following statement must be separately provided 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 (voling group) Dated Signature (By a director, president or other officer - if directors or officers have not been selected, by an indorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) MICHAE A. McENANY (Typed or printed name of person signing)

(Title of person signing)