

POL00000006255

Quick Fix Roofing, Inc.
6601 Lyons Rd. Ste #C11
Coconut Creek, FL 33073

(City/State/Zip/Phone #)

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05/11/06--01029--002 **35.00

06 MAY 11 PM 12:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

S. Fisher
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 11 PM 12:00

OF

Quick Fix Roofing, Inc.

POB 00000 6255

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- VII REMOVE THOMAS COPE-DEWELL AS OFFICER (S/T) +
DIRECTOR OF CORPORATION.
II CHANGE ADDRESS TO: { 6601 LYONS ROAD #C-11
COCONUT CREEK, FL 33073

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 05/01/06

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the 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 by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of May 2006.

Signature (X) Miranda
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOUGAT MIRANDA
Typed or printed name
PRESIDENT-DIRECTORS
CHAIRPERSON Bd. OF
Title