

PO60000042496

8/16/22, 10:33 AM

Division of Corporations

Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: fastcrooping@yahoo.es

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAST CONSTRUCTION & ROOFING, CORP

Certificate of Status	0
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AUG 16 2022

A. RAMSEY
AUG 17 2022

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2022 AUG 16 AM 11:20

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**ARTICLES OF AMENDMENT
OF
FAST CONSTRUCTION & ROOFING, CORP
P06000042496**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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.

ARTICLE VII – OFFICERS & DIRECTORS:

This Articles is being changed in the following way:

DELETE: PABLO ALFONSO

CHANGE: ALFREDO ALFONSO AS PRESIDENT

**ADD: GLADIS BRINONES AS VICE PRESIDENT
14881 SW 158th Street
Miami, FL 33187**

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 follow:

08-16-2022

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption 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/ere 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)

Signed this 16 day of August, 2022

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature: _____

ALFREDO ALFONSO - PRESIDENT