

P08000007246

Florida Department of State
Division of Corporations
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Email Address: gomezanddaughterroofing@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
G.T. SMART ROOFING, INC.

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**ARTICLES OF AMENDMENT
OF
G.T. SMART ROOFING, INC.
P08000007246**

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 I – NAME:

The corporation's name is being changed, and it will read as follow

GOMEZ & DAUGHTER ROOFING, INC

ARTICLE VII – OFFICERS AND DIRECTORS:

A new officer is being added to the Articles of the corporation:

ADD: NATALIE GOMEZ as VICEPRESIDENT
18907 NW 55 Ave
Miami, FL 33055

04-10-2024

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

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.

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— 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 10 day of APRIL, 2024.

(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: _____

CARLOS A. GOMEZ - PRESIDENT

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