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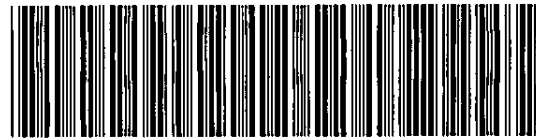
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STATE OF FLORIDA
TALLAHASSEE

Amend/CC

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I ALBRITTON

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April 13, 2016

Via Certified Mail/RRR

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Reference: **CJM Roofing, Inc.-Articles of Amendment**

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Amendment of CJM Roofing, Inc. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Amendment on the duplicate copy, certify and return it to us. Enclosed is a check for \$43.75 to cover the \$35.00 filing fee, and \$8.75 for the certified copy fee.

Sincerely,


GLICKMAN, WITTERS, AND MARELL, P.A.

Garry M. Glickman

GMG:sn
Enclosures (as noted above)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CJM ROOFING, INC.**

CJM ROOFING, INC., a Florida corporation hereby submits these Articles of Amendment to Articles of Incorporation and states that the Amendment contained herein was approved by 100% of the Shareholders of the Corporation, according to the Articles of Incorporation of the Corporation and the laws of the State of Florida, and 100% of the Shareholders being a sufficient amount necessary for approval of the Amendment, the following was adopted:

1. Article II of the Articles of Incorporation shall be amended as follows:

ARTICLE II

The Principal Address of the Corporation is:

4365 Okeechobee Blvd, B10
West Palm Beach, FL 33409

The Mailing Address of the Corporation is:

4365 Okeechobee Blvd, B10
West Palm Beach, FL 33409

2. Article IV of the Articles of Incorporation shall be amended as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is:

500 shares

DATED this 13th day of April, 2016 at West Palm Beach, Florida.

CJM ROOFING, INC., a Florida
Corporation

By: 
Stephen Mallek, as President

(Notary Page to Follow)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA]

COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 13th day of April, 2016 by Stephen Mallek, as President of CJM ROOFING, INC, a Florida corporation, who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

SIGN: _____

PRINT: _____

