

Florida Department of State
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M.J.V ROOFING SERVICES INC

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2008 OCT 23 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

M.J.V ROOFING SERVICES INC

(Name of corporation as currently filed with the Florida Dept. of State)

P08000094949

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

M.J.B ROOFING SERVICES INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: The name and Florida street address of the registered agent is:

MAURICIO VAQUEDANO 6822 SW 13 TERRACE MIAMI FL 33144 (DELETED)

MAURICIO BAQUEDANO 6822 SW 13 TERRACE MIAMI FL 33144 (ADDED)

I certify that I am familiar with and accept the responsibilities of registered agent.

• Registered Agent Signature : Mauricio Baquedano

ARTICLE V

MAURICIO VAQUEDANO 6822 SW 13 TERRACE MIAMI FL 33144 P (DELETED)

MAURICIO BAQUEDANO 6822 SW 13 TERRACE MIAMI FL 33144 P (ADDED)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10/20/2008

Effective date if applicable: 10/20/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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 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 20 day of OCTOBER, 2008

Signature Mauricio Baquedano

(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)

MAURICIO BAQUEDANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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