## 10000052961

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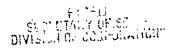
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WATERPROO	FING EXPERTS, INC.					
DOCUMENT NUMBER: P10000052961						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this	matter to the following:					
MIRIAH CANTU						
- <del> </del>	Name of Contact Person					
WATERPROOFING EX	WATERPROOFING EXPERTS, INC.					
	Firm/ Company					
1905 N. 40TH STREET	1905 N. 40TH STREET					
<del> </del>	Address					
TAMPA, FL 33605						
	City/ State and Zip Code					
MCANTU@QUALITYRR.NE	т					
E-mail address: (to b	e used for future annual report notification)					
For further information concerning this matter, p	lease call:					
MIRIAH CANTU	at (813 ) 517-1555  Area Code & Daytime Telephone Number					
Name of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount ma	de payable to the Florida Department of State:					
\$35 Filing Fee Certificate of Statu						
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

## Articles of Amendment to Articles of Incorporation of



15 OCT 30 AM 8: 26

WATERPROOFING EXPERTS, INC.

<u>,</u>	Plannon5996
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this is Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation" (Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
	1905 N. 40TH STREET
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	TAMPA, FL 33605
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1905 N. 40TH STREET
	TAMPA, FL 33605
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	lress in Florida, enter the name of the
Name of New Registered Agent	
1905 N. 40TH STREET	
· · · · · · · · · · · · · · · · · · ·	treet address)
New Registered Office Address: TAMPA	, Florida 33605
<u> </u>	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	
Signature of New	Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	MICHAEL CHOWNING	9507 PALM RIVER RD.
Add			TAMPA, FL 33619
X Remove			
2) Change	VP	JOHN R. GARRISON	1905 N. 40TH STREET
X Add			TAMPA, FL 33605
Remove	VD	CLIC AN TENIVING	1905 N. 40TH STREET
3) X Change	VP	SUSAN JENKINS	
Add			TAMPA, FL 33605
Remove			
4) X Change	Р	RICHARD C. JENKINS	1905 N. 40TH STREET
Add			TAMPA, FL 33605
Remove			
5) X Change	ST	TANNER C. JENKINS	1905 N. 40TH STREET
Add			TAMPA, FL 33605
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	<u>cles, enter change(s) here</u> : (Be specific)
1/A	
<u></u>	
<del> </del>	
If an amandment movides for an avail	and realistics or appeallation of issued shores
. If an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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The date of each amendment(s) adoption:	if, other, than the
date this document was signed.	DIVISILA 7. Contraction
Effective date if applicable:  (no more than 90 days after amendment file date)	15 OCT 30 AM 8: 26
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, thi document's effective date on the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	older .
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	r
10/29/15 Dated	
Signature	1. U.S. 200 100000
(By a director, president or other officer – if directors or officers have not b selected, by an incorporator – if in the hands of a receiver, trustee, or other	
appointed fiduciary by that fiduciary)	Court
RICHARD C. JENKINS	
(Typed or printed name of person signing)	- <del></del>
PRESIDENT	
(Title of person signing)	