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Amcl

R. WHITE MAR 27 2018



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: WATERPROOFIN	NG EXPERTS, INC.	
DOCUMENT NUMBI			
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
i	MIRIAH AKERS		
-	······································	Name of Contact Person	1
•	WATERPROOFING EXPE	RTS, INC.	
_		Firm/ Company	
:	907 N. 40TH STREET		
_		Address	-
•	ΓΑΜΡΑ, FL 33605		
-		City/ State and Zip Code	C
MAKE	ERS@QUALITYRR.NET		
	•	sed for future annual report	notification)
	concerning this matter, pleas		
MIRIAH AKERS		at () 517-1555 de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. 1	ing Address Idment Section Idment Se	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

18 MAR 26 PM 1: 46

WATERPROOFING	EXPERTS INC
MULTING KOOLING	DALEKIS, INC.

(Document Number of Corporation (if known) arsuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendmest Articles of Incorporation: If amending name, enter the new name of the corporation: The new must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "orp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent 1907 N. 40TH STREET (Florida sweet address) TAMPA Florida 33605	(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amend its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbrevia "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Nume of New Registered Agent 1907 N. 40TH STREET (Florida sweet address) TAMPA 33605	THE ENTROOP HIS EXTENTS, INC.		THE STATE OF THE S	1975年,2018年開始就
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(City) (Zip Code)	(City) (Zip Code)	······································		(City)	
(Cital Code)			(Florida st		, Florida
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ew Registered Agent's Signature, if changing Registered Agent:	New Registered Agent's Signature, if changing Registered Agent:	hereby accept the appointment as registe	ered agent. I am familiar	 with and accept the oblig 	gations of the position.
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hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		Signature of New 1	Registered Agent, if char	nging

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 Doc 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.

X Change	<u>PT</u> John	n Doe	
\underline{X} Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	TREAS	TARA COLE	1907 N. 40TH STREET
x Add			TAMPA, FL 33605
Remove			-
2) Change			
Add			
Remove			
3) Change			
Add			Marie
Remove			
4) Change			
Add			
Remove			
5) Change			Mark Children Color Color
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	(Be specific)
/Λ	
	AND
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The date of each amondment(a)	adoption:	if athor than th
date this document was signed.	Raoption:	_, it other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will repartment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder	
03/22/18 Dated		
Signature (By 2	director, president or other officer – if directors or officers have not been	_
select	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	RICHARD C. JENKINS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	-