P100000944974

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13 JUL 22 MH 11: 47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2 7/24

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: American F	Restoration & Re	emodeling, Inc.		
DOCUMENT NUM	D400000407				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	Robert Galbo				
•		Name of Contact Person	n		
	American Restoration & Remodeling, Inc.				
		Firm/ Company	.		
	4044 Commercia	ıl Way			
		Address			
	Spring Hill, FL 34	606			
		City/ State and Zip Cod	<u> </u>		
	5 11 11 (1)				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, pleas	se call:			
Robert Galbo		at (352	585-1088		
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check t	For the following amount made	payable to the Florida Depa	artment of State:		
S35 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)		
Mailing Address		Street Address			
	nendment Section	Amendment Section Division of Corporations			
	vision of Corporations				
). Box 6327 llahassee, FL 32314	Clifton Building			
rananassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED SECRETARY OF STATE

American Restoration & Remodeling, Inc.

13 JUL 22 AM II: 47

(Name of Corporation as currently filed with the Florida Dept. of State) P10000094974 (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) 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: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) 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 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	<u>PT</u>	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>			Address
1) Change	S	Robe	ert Martin		4044 Commercial Way
Add					Brooksville, FL 34606
X Remove					
2) Change					
Add					
Remove					
3) Change					
Add	•				
Remove					
4) Change					
Add					
Remove					· · · · · · · · · · · · · · · · · · ·
5) Change					
Add					
Remove					
6) Change				 .	
Add					
Remove					

(Atta	ending or adding additional Articles, enter change(s) here:
	ch additional sheets, if necessary). (Be specific)
<u> </u>	
If an	amendment provides for an exchange, reclassification, or cancellation of issued shares,
If an	visions for implementing the amendment if not contained in the amendment itself:
pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
<u>pro</u>	visions for implementing the amendment if not contained in the amendment itself:
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If an pro	visions for implementing the amendment if not contained in the amendment itself:
pro	visions for implementing the amendment if not contained in the amendment itself:
pro	visions for implementing the amendment if not contained in the amendment itself:
pro	visions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: June 20, 2013				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.			
	proved by the shareholders through voting groups. The following statement 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)			
_	opted by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/were adeaction was not required.	opted by the incorporators without shareholder action and shareholder			
Dated June 2	20, 2013			
Signature	Clak Golla			
` •	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court			
	ited fiduciary by that fiduciary)			
	Robert Galbo			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			