P1100000 3046

(Requestor's Name)	_
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(City/State/Zip/Phone	#)
PICK-UP WAIT	MAIL
(Business Entity Nam	ne)
(2.0	,
(Document Number)	
Certified Copies Certificates	of Status
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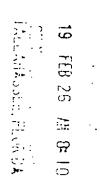
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MAR 0 7 2019 S. YOUNG



COVER LETTER

TO: Amendment Section Division of Corporations	S		
NAME OF CORPORATIO	~		o Inc.
DOCUMENT NUMBER: _	P1100000	3046	
The enclosed Articles of Ame	endment and fee are su	bmitted for filing.	
Please return all corresponder	nce concerning this man	tter to the following:	
		9nt Name of Contact Person	
	Innovativ	e Roofing 18 Firm/ Company	<u> </u>
		23 Ave S	
Pc	empano Ber	QCh F2 33 City/ State and Zip Code	069
_		vative rooficed for future annual report	
For further information conce	erning this matter, pleas	se call:	
BRETT WEI	gnt act Person	at (<u>954</u> Area Co) <u>429 - 8845</u> dc & Daytime Telephone Number
Enclosed is a check for the fo	ollowing amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	S43.75 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 A			Address

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation

of

Innovative Roo	fing Inc.			
(Name of Corpo	ration as currently	filed with the Florida De	ept. of State)	
P1100000	3046			
(De	ocument Number of C	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Fleits Articles of Incorporation:	orida Statutes, this Fi	lorida Profit Corporation	adopts the followi	ng amendment(s) to
A. If amending name, enter the new name of the	ie corporation:			
				The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	Corp," "Inc," or "C	o". A professional corp		abbreviation
B. Enter new principal office address, if applic	able:			
(Principal office address MUST BE A STREET.	<u>ADDRESS</u>)			
			Ž	
			<u> </u>	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable:				亞 -
(Mailing address MAY BE A POST OFFICE	(BOX)			}
			-	2 3 5
				~
D. If amending the registered agent and/or reg new registered agent and/or the new register		ss in Florida, enter the n	ame of the	
Name of New Registered Agent				
				_
	(Florida stree	rt address)		_
New Registered Office Address:		 City)	, Florida <i>(Zip</i>	Code)
	,	•••		
New Registered Agent's Signature, if changing				
I hereby accept the appointment as registered age	ent. – <mark>I am familiar</mark> wi	th and accept the obligati	ons of the position.	
	Signature of New Rev	pistered Agent if changin	<u>. </u>	_

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	<u>Doc</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	DPS	John Kuchler	12703 Westport Cir
Add			Wellington FL 33414
Remove			
2) X Change	PTD	Brett Weight	5700 NW 40 Ter
Add			Coconut CREEK, FI 33073
Remove	VAD	Λ	16 N
3) X Change	VSD	Anthony Kucher	8949 NW 45 Ct
Add Remove			Coral Springs, FL 33065
Kemove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
John Kurnier is NO Longer a principle of the
John Kurnier is no Longer a principle of the Company and holds no littles or positions at Innovative Roofing Inc.
at Innovative Roofing Inc.
F. If an amendment provides for an 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)

The date of each amendment(s) adoption: November 19, 5018 . if other than the date this document was signed.
Effective date if applicable: December 20, 2018 (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
Dated 2-20-2019
(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)
BRETT M. WRIGHT
(Typed or printed name of person signing)
TRESIDENT
(Title of person signing)