

12/26/2018

Division of Corporations

P12000079052

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GONI ROOFING INC.**

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DEC 26 2018

T. LEMIEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GORNI ROOFING INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - The name of the corporation shall be: TRANSPAV, INC.

ARTICLE II - The principal place of business and the mailing address shall be:
5987 NW 47th Way, Coconut Creek, FL 33073

ARTICLE V - The name and Florida street address of the registered agent shall be:

RICARDO GORNI - 5987 NW 47th Way, Coconut Creek, FL 33073

ARTICLE VII - The officers and directors of the corporation shall be:

P,D - RICARDO GORNI - 5987 NW 47th Way, Coconut Creek, FL 33073

VP,D - RICARDO GORNI - 5987 NW 47th Way, Coconut Creek, FL 33073

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: December 21, 2018

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

2019 DEC 26 P M: 37
CORPORATE SECRETARY

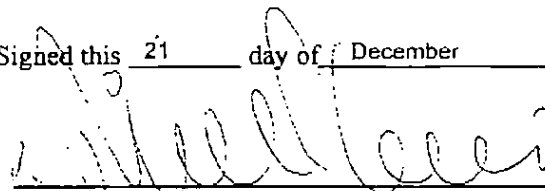
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 21 day of December, 19 2018.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

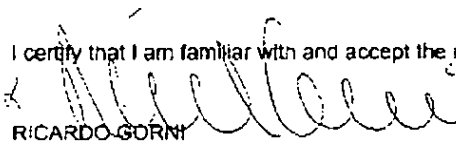
RICARDO O GORNI

Typed or printed name

PRESIDENT

Title

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



RICARDO GORNI