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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Weatherproof Roo	ofing of Florida, Inc	
DOCUMENT NUME			
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	David Edenfield		
		Name of Contact Person	1
	Weatherproof Roofing of Flo	orida, Inc	
		Firm/ Company	
	317 John King Road	, •	
		Address	
	Crestview, Fl 32539		
		City/ State and Zip Cod	e
GWro	oofing1@yahoo.com		
	- -	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
David Edenfield		at (255-7610 de & Daytime Telephone Number
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	irtment of State:
■ \$35 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 Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currer	ntly filed with the Florida Dept. of State	e)		
213000026238		<u>-</u> '		
(Document Number	of Corporation (if known)			
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the	following	amend	lmen
If amending name, enter the new name of the corporation:				
Weatherproof Roofing, Inc			The r	new.
ame must be distinguishable and contain the word "corporat Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or cord "chartered," "professional association," or the abbreviation	"Co". A professional corporation nan	or the ab	breviat	tion
Enter new principal office address, if applicable:	Weatherproof Roofing, Inc			
Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	317 John King Road			
	Crestview, Fl 32539		~. ,	_
	317 John King Road		833	
	Crestview, FI 32539	5 5	υ'n	-
			72	
 If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre 		ORIOA	- 6: \$2	-
Name of New Registered Agent				
ıFlorida :	street address)			
New Registered Office Address:	, Florida			_
	(City)	(Zip C	ode)	

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: <u>X</u> Change	<u>PT</u>	John Doc	<u>2</u>	
X Remove	<u>V</u>	Mike Jon	<u>oes</u>	
X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
1) Change				
4) Change	_ -			
Add Remove				
Kemove				
5) Change				
Add				
Remove				
6) Change				
Add	-			

	(Be specific)			
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If an amendment provides for an exc	hange, reclassification,	or cancellation of iss	ied shares,	
provisions for implementing the am	hange, reclassification, endment if not containe	or cancellation of issi d in the amendment i	ied shares, tself:	
If an amendment provides for an exe provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, endment if not containe	or cancellation of issi d in the amendment i	ued shares, tself:	
provisions for implementing the am	hange, reclassification, endment if not containe	or cancellation of iss d in the amendment i	ned shares, tself:	
provisions for implementing the am	hange, reclassification, endment if not containe	or cancellation of iss d in the amendment i	ued shares, tself:	
provisions for implementing the am	hange, reclassification, endment if not containe	or cancellation of iss d in the amendment i	ned shares, itself:	
provisions for implementing the am	hange, reclassification, endment if not containe	or cancellation of issed in the amendment i	ned shares, itself:	
provisions for implementing the am	hange, reclassification, endment if not containe	or cancellation of issed in the amendment i	itself:	
provisions for implementing the am	hange, reclassification, endment if not containe	or cancellation of iss d in the amendment i	itself:	
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provisions for implementing the am	hange, reclassification, endment if not containe	or cancellation of issed in the amendment	itself:	
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provisions for implementing the am	hange, reclassification, endment if not containe	or cancellation of issed in the amendment	itself:	

	2/1/2019	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	1/2019	
Effective date if applicable:	(no more than 90) days after amendment file date)	.
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	<u></u> ,	
	(voting group)	
■ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
2/1/2019 Dated		
Signature	Jan Mila Weld	
	director, president of other officer - if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court	
арро	inted fiduciary by that fiduciary)	
	David Edenfield	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	