## P13000054629

(Requestor's Name)				
(Ad	dress)			
(Ad	ddress)			
(Cit	ty/State/Zip/Phone #)			
PICK-UP	☐ WAIT ☐ MAIL			
(Bu	usiness Entity Name)			
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions to Filing Officer:				
	J. HORNE			
	AUG 1 8 2022			

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2022 AUG 18 AM 8: 16 2022 AUG 18 AM SECRETARY OF



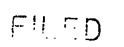
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: WINDOWS ROOF	FS PLUS INC.			
DOCUMENT NUME	P13000054629				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	MICHAEL RIZZA				
		Name of Contact Persor	1		
	WINDOWS ROOFS PLUS I	NC.			
		Firm! Company			
	Firm/ Company 4900 WEST ATLANTIC BLVD #7				
		Address			
	MARGATE FL 33063				
	City/ State and Zip Code				
	SOFLOROOF@GMAIL.CO	М			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
MICHAEL RIZZA		954 at (	914-3586		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	ortment 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)		
Ame Divi: P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee FL 32314	Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



(I)

WINDOWS ROOFS PLUS INC.

2022 AUG 18 AM 8: 40

(Name of Corporation as curren	tly filed with the Florida Depte of State)		
P13000054629	FALL AHASSET, 17		
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word		
B. Enter new principal office address, if applicable:	4900 WEST ATLANTIC BLVD #7		
(Principal office address MUST BE A STREET ADDRESS)	MARGATE FL 33063		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4900 WEST ATLANTIC BLVD #7		
	MARGATE FL 33063		
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address			
Name of New Registered Agent			
(Florida s	treet address)		
New Registered Office Address:	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agen			
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		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Doc	
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>	<u>Addres</u> s
1) Change	v	DAVID C. DRAKE	4900 WEST ATLANTIC BLVD #
X Add			MARGATE FL 33063
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			·
Remove			
4) Change			
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Ausen	nding or adding additional Ar additional sheets, if necessary)	. (Be specific)	_		
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f an an	nendment provides for an exc	change, reclassificat	ion, or cancellatio	n of issued shares,	
provisi (if	ions for implementing the am (not applicable, indicate N/A)	iendment if not con	tained in the amen	dment itself:	
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The date of each amendment(s) addate this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :		
<u> </u>	(no more than 90 days after amendmer	nt file date)
Note: If the date inserted in this ble document's effective date on the Dep	ock does not meet the applicable statutory filing reartment of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adoptaction was not required.	sted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast ficient for approval.	for the amendment(s)
	oved by the shareholders through voting groups. Teach voting group entitled to vote separately on the	
"The number of votes cast for	or the amendment(s) was/were sufficient for appro-	val
by	(voting group)	"
8/18/2022 Dated		
Signature	ul fu	
selected,	ector, president or other officer – if directors or off by an incorporator – if in the hands of a receiver, to d fiduciary by that fiduciary)	
1	MICHAEL RIZZA	
-	(Typed or printed name of person signing	g)
	PRESIDENT	

(Title of person signing)