

(Re	questor's Name)	
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67		- 20
(Cit	ty/State/Zip/Phone	●#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(1)0	cument Number)	
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SECRETARY SIX

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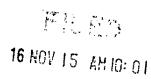
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: RoofMax Corp		
DOCUMENT NUMB	P13000072656		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
1	Robert Robles		
-		Name of Contact Person	1
I	RoofMax Corp		
_	<u> </u>	Firm/ Company	· · · · · · · · · · · · · · · · · · ·
. 4	1237 Salisbury Rd Suite 125		
-	·	Address	
J	Jacksonville, FL 32216		
-		City/ State and Zip Cod	e
info@:	roofmaxcorp.com		
		sed for future annual report	notification)
	·	•	
For further information	concerning this matter, pleas	se call:	
Robert Robles		. 904	635-6861
Name o	f Contact Person	at (Area Co	de & Daytime Telephone Number
England is a shock for	the fallessing emeasure made		
Enclosed is a check for	the following amount made	payable to the Florida Depa	arment 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)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



RoofMax Corp

v filed with the kinrida Hebt (of State)
y filed with the Florida Dept. of State
Corporation (if known)
Florida Profit Corporation adopts the following amendment(s)
The new n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."
ess in Florida, enter the name of the
eet address)
, Florida (City) (Zip Code)
vith and accept the obligations of the position. egistered Agent, if changing
f

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CEO	Jeremy Holloway	4237 Salisbury Rd Suite 125
Add			Jacksonville, FL 32216
x Remove			
2) X Change	D	Robert Robles	4237 Salisbury Rd Suite 125
Add			Jacksonville, FL 32216
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
1011070			
6) Change		_	
Add			
Remove			

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f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
	,

The date of each amendment(s) adopt date this document was signed.	11/10/2016 tion:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depart	k does not meet the applicable statutory filing requirements, this date wil tment of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	
	yed by the shareholders through voting groups. The following statement ch 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)	
	(voting group)	
☐ The amendment(s) was/were adopte action was not required.	d by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	
11/10/2016 Dated		
Signature	lot 1	
(By a directed, b	for, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
Ro	bert Robles	
	(Typed or printed name of person signing)	
Di	rector	
	(Title of person signing)	