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Indiana Dept. of Transportation
Division of Corporations

No. 5422 P. 1

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

Amnd

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R. WHITE

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENVIROTECH ROOFING GROUP, INC.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENVIROTECH ROOFING GROUP, INC.
P14000006075**

A pursuant provision 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 X- THE NAME OF THE REGISTERED AGENT IS BEING AMENDED AS FOLLOWS:

ROBERTO FERNANDEZ
13400 SW 38 STREET
MIAMI, FL 33175

ARTICLE VII- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) IS BEING DELETED:

FERNANDEZ, DARWIN, PTS
745 SW 98TH PLACE CIRCLE
MIAMI, FL 33174

ARTICLE IX- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED AS FOLLOWS:

ROBERTO FERNANDEZ, PRESIDENT
13400 SW 38 STREET
MIAMI, FL 33175

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:

09/01/2016

THIRD: The date of each amendment's adoption: _____

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

"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 01 day of SEPTEMBER 2016

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)

ROBERTO FERNANDEZ

Typed or printed name

PTS

Title