

Jan. 10. 2017 3:07PM
1/10/2017

Indiana Dept. of Transportation
Division of Corporations

No. 6066 1/3

P140000006075

Florida Department of State
Division of Corporations
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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
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17 JAN 10 PM 3:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JAN 11 2017
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENVIROTECH ROOFING GROUP, INC.
P14000006075**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JAN 10 AM 10:21

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 VII- THE MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION:

THE MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION IS BEING AMENDED AS FOLLOWS:

**13400 SW 38 STREET
MIAMI, FLORIDA 33175**

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

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED AS FOLLOWS:

**DARWIN FERNANDEZ, DIRECTOR
13400 SW 38 STREET
MIAMI, FLORIDA 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)

☒ 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. 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 10 day of JANUARY, 2017

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