

P14 000021194

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

From:
Account Name : JUNIOR'S STYLES ON THE BEACH BARBERSHOP INC.
Account Number : I20230000065
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOZA ROOFING, CORP.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOZA ROOFING, CORP.
P14000021194**

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 INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION

THE NAME FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

IVAN JOSE GONZALEZ, DIRECTOR
8787 NW 106TH LANE
HIALEAH GARDENS, FL 33018

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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:

05/16/2023

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

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

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☒ 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 16 day of MAY, 2023

Eddy Soza

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)

EDDY SOZA

Typed or printed name

PRESIDENT

Title

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