

P14 6000237581

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000237581 3)))



H160002375813ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
METAL ROOF MASTER CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
 16 SEP 23 2016 SEP 23 AM 9:14
 SECRETARY OF STATE
 TREASURY OF FLORIDA

abv

Electronic Filing Menu

Corporate Filing Menu

Help

H16000237581 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METAL ROOF MASTER CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Directors of the Corporation shall be amended to state:

Todd A. Knapp
Jermaine R. Gallimore
Julio Sabas Anaya Argueta
Juan A. Alejo

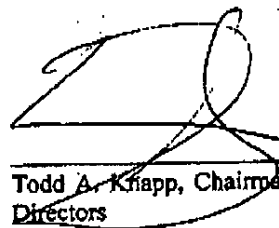
whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 22 September 2016.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 September 2016



Todd A. Knapp, Chairman of the Board of Directors

FILED
2016 SEP 23 4:13:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000237581 3



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerlawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605