Division of Corporations

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PHES ROOFING CORPORATION

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## Articles of Amendment to Articles of Incorporation of

| <del></del>  |  |
|--|--|
| PHES ROOFING CORPORATION   |  |
| (Name of Corporation as currently filed with the   | : Florida Dept. of State)                        |
| PHES ROOFING CORPORATION   |  |
| (Document Number of Corporation (i   | fknown)  |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit e its Articles of Incorporation:   | Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation:  |  |
|  | The new  |
| name must be distinguishable and contain the word "corporation," "company," or "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional "chartered," "professional association," or the abbreviation "P,A," | incorporated" or the abbreviation "Corp."        |
| B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS)  |  |
| D. If amending the registered agent and/or registerest office address in Florida, new registered agent and/or the new registered office address:  Name of New Registered Agent   | enter the name of the                            |
| (Florida street address)   | 77 0   |
| New Registered Office Address:   | Florida  |
| (Capr  | (Zip Code)                                       |
| New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. Tam familiar with and accept  Signature of New Registered Agent  |  |
| Check if applicable  |  |
| The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (n), F.S.   |  |

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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)

Please note the officer/director title by the first letter of the office title:

John Dog

<u>PT</u>

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 Janes, V as Remove, and Sally Smith, SV as an Add. Example:

| X_Change                      | <u>PT</u>     | John Dog                                |   |
|-------------------------------|---------------|---|---|
| X Remove                      | <u>y</u>      | Mike Jones                              |   |
| X Add                         | <u>sv</u>     | Sally Smith                             |   |
| Type of Action<br>(Check One) | Title         | Name                                    | Address                                 |
| I)Change                      | V             | JOHANNA ZAMORA                          | 18801 SW 97 AVENUE                      |
| X Add                         |               |   | MIAMI, FL 33157                         |
| Кепюче                        |               |   |   |
| 2) Change                     |               | *************************************** |   |
| Add                           |               |   |   |
| Remove 3) Change              | ·             |   |   |
|                               |               |   |   |
| Remove                        |               |   |   |
| 4) Change                     | بندا لهنهودين |   | *************************************** |
| Add                           |               |   |   |
| Remove                        |               |   |   |
| 5)Change                      | ************  |   | ······································  |
| Add                           |               |   |   |
| Remove                        |               |   | **************************************  |
| 6) Change                     |               |   |   |
| Add                           |               |   |   |
| Remove                        |               |   |   |

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| provisions (                            | or implementing the ame                              | ndment if not conta                          | daed in the amenda   | nest itself:                            |  |
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| The date of each amendment(s) as date this document was signed.  | deption: if other than il  |
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| Effective date if applicable:  | tno more than 90 days after amendment file date)   |
|  | tno more than 90 days after amendment file date)   |
| Note: If the date inserted in this b document's effective date on the De   | lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.  |
| Adoption of Amendment(s)   | (CHECK ONE)  |
| The amendment(s) was/were add action was not required.   | opted by the incorporators, or board of directors without shareholder action and shareholder   |
| The amendment(s) was/were add by the shareholders was/were su  | opted by the shareholders. The number of votes east for the amendment(s) efficient for approval.   |
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| must be separately provided far  | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):  |
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| must be separately provided for "The number of votes east by  10/26/2020  Dated  Signature (By a di selected appoint | for the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  rector, president or other officer if directors or officers have not been 4, by an incorporator if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)  FERNANDO CARRASCO   |