91400075804

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	e)
(Dc	ocument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	

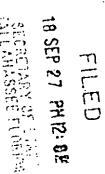
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: ZAGA GROUP R	OOFING & WATERPRO	OFING, INC	
DOCUMENT NUM	IBER: P14000075804			
The enclosed Article	s of Amendment and fee are su	abmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	JHON QUINT			
		Name of Contact Perso	n	
	ZAGA GROUP ROOFING & WATERPROOFING, INC			
		Firm/ Company		
	3101 PORT ROYALE BLV			
		Address		
	FORT LAUDERDALE, FL	33308		
		City/ State and Zip Cod	ie	
ATO	CROOFING@HOTMAIL.COM	М	. /	
	-	sed for future annual report	notification)	
	2 (,	
For further informati	on concerning this matter, pleas	se call:		
JIHON QUINT		561 at (618-2876	
Name	Name of Contact Person Area Code & Daytime Telephone N		ode & Daytime Telephone Number	
Enclosed is a check f	For the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Ameno Divisio Cliftor	Address dment Section on of Corporations on Building	
Tallahassee, FL 32314 2661 Executive Center Circle			executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corneration or august)	· · · · · · · · · · · · · · · · · · ·		
(Ivame of Corporation as current)	y filed with the Florida Dept. of State)		
P14000075804			
(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the fol	lowing amen	idment(s) t
A. If amending name, enter the new name of the corporation:			
ZAGA GROUP ROOFING & WATERPROOFING, INC		v The	new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name	the abbrevio	ation
B. Enter new principal office address, if applicable:	3101 PORT ROYALE BLVD #611		
(Principal office address MUST BE A STREET ADDRESS)	FORT LAUDERDALE, FL 33308		
		· · · · · · · · · · · · · · · · · · ·	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3101 PORT ROYALE BLVD #611		
	FORT LAUDERDALE, FL 33308		
		A SEC	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	•	STER STOR	ILED
Name of New Registered Agent	rw Registered Agent 2		
		夏 :	7
(Florida str	eet address)		
New Registered Office Address:, Flor			
	(City)	(Zip Code)	

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:

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 Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
, time in the time is the time	(no specific)
· · · · · · · · · · · · · · · · · · ·	
· · · · · ·	· · · · · · · · · · · · · · · · · · ·
	a de la companya de l
nrovisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nament is not consumed in the uncoment rises.

	SEPTEMBER 21ST, 2018	
The date of each amendment		, if other than the
date this document was signed		
Effective data if applicable	SEPTEMBER 21ST, 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendrere sufficient for approval.	nent(s)
	re approved by the shareholders through voting groups. The following stand 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	<u>, ••</u>	
	(voting group)	
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and share	holder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and sharehold	er
SEPT	EMBER 21, 2018	
Dated		
Signature	Tarint	
	y a director, president or other officer – if directors or officers have not	been
Se	elected, by an incorporator - if in the hands of a receiver, trustee, or other	
ag	opointed fiduciary by that fiduciary)	
	JHON QUINT	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	