P15 000027675

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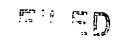
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Keller Roofing and	I Inspections Co	
DOCUMENT NUN	1BER: P15000027675		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Tommy Anderson		
		Name of Contact Persor	1
	Keller Roofing and Inspectio	ns Co	
		Firm/ Company	
	411 S Hollybrook Dr # 38-1-		
		Address	
	Pembroke Pines, Fl 33025	, 	
		City/ State and Zip Cod	e
sun	port@roofing-keller.com		
	-	sed for future annual report	notification)
	•	,	·
For further informati	ion concerning this matter, pleas	se call:	
Tamani Andaman		751	1222771
Tommy Anderson		at (de & Daytime Telephone Number
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P.	ailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations i Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2019 SEP -3 PH 1: 20

Keller Roofing and Inspections Co

(Name	of Corporation as curren	tly filed with the Florida Dept. of State)	
P15000027675			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new n	ame of the corporation:		
	nation "Corp," "Inc," or	The new ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."	
B. Enter new principal office address,	if applicable:	411 S Hollybrook Dr #38-106	
(Principal office address MUST BE A S		Pembroke Pines, FI 33025	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		411 S Hollybrook Dr #38-106	
		Pembroke Pines, FI 33025	
D. If amending the registered agent ar			
new registered agent and/or the ne		<u>88:</u>	
Name of New Registered Agent	Tommy Anderson		
	411 S Hollybrook Dr #3	3-106	
	tFlorida s	street address)	
New Registered Office Address:	Pembroke Pines, Fl 3302	5, Florida	
		(City) (Zip Code)	
New Registered Agent's Signature, if c		nt: r with and accept the obligations of the position.	
	,	The position	
16	nme (16	Endusion Registered Agent, if changing	
- -	Signature of New	Registered Agent, if changing	

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)

Remove

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>rq</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>	Name	<u>Addres</u> s
1) Change	Pres	Patricia Anderson	P O Box 292046
Add			Davie, Fl 33328
X Remove			
2) Change	Trus	Frederick James	507 Wellington Ave
Add			Lehigh Acres, Fl 33972
X Remove			
3) X Change	Pres	Tommy Anderson	411 S Hollybrook Dr #38-106
Add			Pembroke Pines F1 33025
Remove			
4) Change			
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			

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If an amendment provid provisions for impleme	les for an exchan	<u>ige, reclassifica</u> lment if not con	<u>tion, or cancella</u> tained in the am	<u>tion of issued sha</u> endment itself:	ares,	
(if not applicable, in	idicate N/A)			chaire it itsem		
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	08/28/2019	
The date of each amendment(s) ad	option:	_, if other than the
date this document was signed.		
	3/2019	
Effective date <u>if applicable</u> :		_ -
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bidocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado by the shareholders was/were suf	nted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
•	(yoting group)	
action was not required.	oted by the board of directors without shareholder action and shareholder oted by the incorporators without shareholder action and shareholder	
08/28/2019 Dated		
selected	rector, president or other officer - if directors or officers have not been , by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that (iduciary)	_
,	Tommy Anderson	
·	(Typed or printed name of person signing)	
	President	
•	(Title of person signing)	 _