

P150000340

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
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COR AMND/RESTATE/CORRECT OR O/D RESIGN PHOENIX ROOFING & CONSTRUCTION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PHOENIX ROOFING & CONSTRUCTION, INC.
P15000080340

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 VI- THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION :

THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) IS BEING DELETED:

Title VP

RUBIO, JULIO C
320 NE 36TH ST
OAKLAND PARK, FL 33334

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:

10/02/2017

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

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

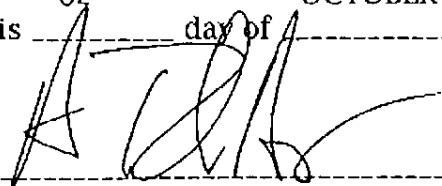
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 02 day of OCTOBER 2017

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)

HOMER R. HEWITT

Typed or printed name

PRESIDENT

Title