

P15 0000 98303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

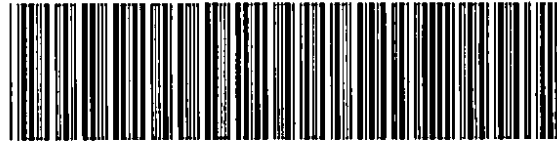
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/11/20--01016--018 ♦♦35.00

3 TALLENT

OCT 15 2020

2020 OCT 15 PM 6:44

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2020

JOHN J. MCGLYNN III
LAW OFFICES OF JOHN J. MCGLYNN III
729 SW FEDERAL HIGHWAY, SUITE 102
STUART, FL 34994

SUBJECT: HURRICANE ROOFING SOLUTIONS CORP
Ref. Number: P15000098303

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 820A00018747

RECEIVED
OCT 15 2020



LAW OFFICES OF
JOHN J. MCGLYNN III
BUSINESS • TAX • REAL ESTATE

729 S.W. Federal Highway, Suite 102
Stuart, Florida 34994
(772) 600-5115
jmcglynn@southflawfirm.com
www.southflawfirm.com

October 7, 2020

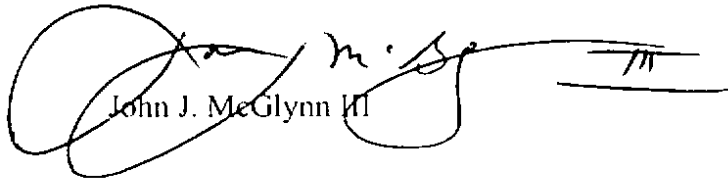
State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Hurricane Roofing Solutions Corp.
Document No. P1500098303
Articles of Amendment**

Dear Corporate Representative:

I have enclosed revised Articles of Amendment for Hurricane Roofing Solutions Corp. I previously provided a check in the amount of \$35.00 to cover the filing fees.

Sincerely yours,



John J. McGlynn III

Enclosures

RECEIVED
OCT 15 2020



LAW OFFICES OF
JOHN J. MCGLYNN III
BUSINESS • TAX • REAL ESTATE

729 S.W. Federal Highway, Suite 102
Stuart, Florida 34994
(772) 600-5115
jmcglynn@southflawfirm.com
www.southflawfirm.com

August 6, 2020

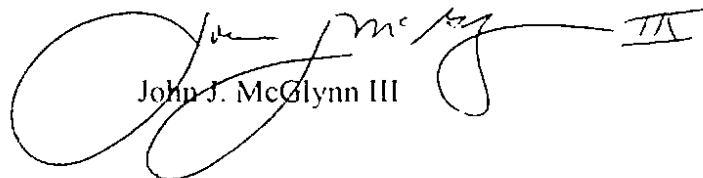
State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Hurricane Roofing Solutions Corp.
Document No. P15000098303
Articles of Amendment**

Dear Corporate Representative:

I have enclosed Articles of Amendment for Hurricane Roofing Solutions Corp together with a check in the amount of \$35.00 to cover the filing fees.

Sincerely yours,


John J. McGlynn III

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hurricane Roofing Solutions Corp.

DOCUMENT NUMBER: P15000098303

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. McGlynn III

Name of Contact Person

The Law Offices of John J. McGlynn III

Firm/ Company

729 S.W. Federal Highway, Suite 102

Address

Stuart, Florida 34990

City/ State and Zip Code

jmcglynn@SouthFLLawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John J. McGlynn III

at (772)

600-5115

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Hurricane Roofing Solutions Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000098303

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

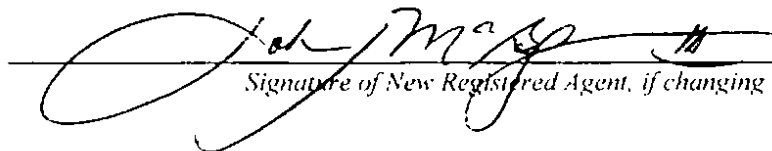
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent John J. McGlynn III, PLLC
729 S.W. Federal Highway, Suite 102
(Florida street address)
New Registered Office Address: Stuart, Florida 34994
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Brian M. Kourath</u>	<u>7870 S.E. River Lane</u>
<input type="checkbox"/> Add			<u>Stuart, Florida 34997</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Matt Benedetto</u>	<u>126 Peabody Drive</u>
<input checked="" type="checkbox"/> Add			<u>Jupiter, Florida 33458</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Jose Luis Argueta</u>	<u>2481 S.E. Mariposa Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Port St. Lucie, Florida 34994</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>John J. McGlynn III</u>	<u>729 S.W. Federal Highway #102</u>
<input checked="" type="checkbox"/> Add			<u>Stuart, Florida 34994</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Juan Jose Guch</u>	<u>5343 N.W. Alam Circle</u>
<input checked="" type="checkbox"/> Add			<u>Port St. Lucie, Florida 34986</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). *the specific*

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

August 5, 2020
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John J. McGlynn III

(Typed or printed name of person signing)

(Title of person signing)