P171000081506

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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: EZ ROOF HAULI	NG CORP	
DOCUMENT NUMBI			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	
N	MARCO REIS		
_		Name of Contact Person	
ι	JSA TAX CORP		
_		Firm/ Company	
5	91 E SAMPLE RD		
_		Address	
F	OMPANO BEACH FL 330	64	
		City/ State and Zip Code	:
USATA	XX@USATAXFL.COM		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
MARCO REIS		at (788-1818
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:
S35 Filing Fee	☐S43.75 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)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

EZ ROOF HAULING CORP

(<u>Name</u>	of Corporation as currently	filed with the Florida Dept. of Stat	<u>(e)</u>
P17000081506			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>F</i>	Torida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	lo". A professional corporation nar	or the abbreviation
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST) D. If amending the registered agent ar new registered agent and/or the new	<u>OFFICE BON)</u> ad/or registered office addre w registered office address;	ess in Florida, enter the name of the	FILED 2011 HOW 13 PM 2: 01 SECONDERS ENTROPION
Name of New Registered Agent	WAGNER M COLEN		
	6810 CLINTON MANOR I)R	
	(Florida stree	et address)	
New Registered Office Address:	CLINTON	, Florida	20735
	(4	City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent. I am familiar wi		position.
New Registered Agent's Signature, if c	(Florida stree CLINTON 6 hanging Registered Agent: Fered agent. I am familiar w	et address), Florida	

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 <math>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.

X Remove Y Mike Jones X Add SV Sally Smith Type of Action (Check One) 1) Change D RUBENS DE SOUZA 6810 CLINTON MANOR DRIVE X Add CLINTON MID 20735 CLINTON MID 20735 2) Change	Example: X Change	<u>PT</u>	John Doe		
Type of Action (Check One) Title Name Address 11 Change D RUBENS DE SOUZA 6810 CLINTON MANOR DRIVE X Add CLINTON MD 20735 Remove	X Remove	<u>V</u>	Mike Jones		
Change	X Add	<u>sv</u>	Sally Smith		
Change CLINTON MD 20735 Remove CLINTON MD 20735 Remove Change Chan		<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
X	1) Change	D	RUBENS DE SOUZA	6810 CLINTON MANOR DRIVE	
2) Change	Y.			CLINTON MD 20735	
	Remove				
Remove 3) Change	2) Change		<u> </u>		
3) Change	Add			·	
Add Remove 4) Change Add Remove 5) Change Add Remove 6) Change Add Remove	Remove				
Remove	3) Change				
4) Change	Add				
AddRemove 5) Change Add Remove 6) Change	Remove				
Remove	4) Change				
Remove	Add				
Add Remove					
Remove	5) Change				
Remove	Add				
Add					
Add	6) Change				
D. arranta	Remove			-	

	(Be specific)
	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	

	11/09/2017	
The date of each amendment(s) date this document was signed.		, if other than the
	/09/2017	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 50 days after amenament file date)	
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, this date wi Department of State's records.	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
hy	·*	
•	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
11/09/20	17	
Dated		
	$(\mathcal{U})_{\times}$	
Signature		
	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	WAGNER M COLEN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<u>. </u>