# P17000 101716

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#### COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

•				
NAME OF CORPOR	RATION: Vet': BER: P17	Rooting,	Inc	
DOCUMENT NUME	BER:	000 101 716		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Richa	A Chaillin	ski	
	100-4	Name of Contact Perso	n	
	Make	D (	-	
	<u>Vers</u>	Roofing, Inc		
		rime Company		
	950 Hancock	c Creek S' B	SLUD #225 -	261
		Address	·-	دی در درست
	Cape Coral	FL 33909		
	950 Hancock Cape Coral	City/ State and Zip Cod	le ·	Send Pinis
				~.
	Vetsrooting	ed for future unual report	phu :	<i>,</i> .
	n-man address: (to be the	ed for minreumnual report	nouncation)	_ 3
For further information	concerning this matter, pleas	se call:		យ
0		_		
Richard	Chmielinski	<sub>at (</sub> ) 39	) 233 - 0556 de & Daytime Telephone Number	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	_
Enclosed is a check for	r the following amount made p	payable to the Florida Dep	artment of State:	
<b>5</b>			ACM A ALL SOLLS	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy	52.50 Filing Fee Certificate of Status	
	Certificate of Charles	(Additional copy is	Certified Copy	
		enclosed)	(Additional Copy	
			is enclosed)	
Mali	ling Address	Street	Address	
Amendment Section		Amendment Section		
	sion of Corporations Box 6327	Division of Corporations Clifton Building		
P.O.	Box 6327	Cliftor	i Building	

2661 Executive Center Circle Tallahassee, FL 32301

#### Articles of Amendment

to

### Articles of Incorporation

of

(Name of Corporation as cu	Roofing Inc erently filed with the Florida Dept. of State)
ρ17000	
(Locument Nur	nber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statute its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	on:
	The new
	oration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the ation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	بي د.
	Ü
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac	
Name of New Registered Agent	
(Flor	rida street address)
New Registered Office Address:	
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered , I hereby accept the appointment as registered agent. I am fan	Agent: niliar with and accept the obligations of the position
The second secon	The state of the particular of
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)

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	PT John Doe		
X Remove	V <u>Mike Jones</u>		
_X Add	SV Sally Smith		
Type of Action (Check One)	<u>Title</u> <u>Name</u>		<u>Addres</u> s
1) Change	C Day	id Chmielinski	4225 Cape Coral, EL 13909  1 950 Hancock Creek S. BUO  4225
Add			4225
Kemove		_	Cape Goral, EL 13909
2)Change	<u> </u>	licholas Rogask	1 950 Hancock Creek 5. Avo
<u></u> ✓ Add		•	#225
Remove			Cape Coral, FL 33909
3 ) Change	<u>C</u> <u>m</u>	wata Brown	950 Hancock Creek S. BLUD
$\cancel{\mathcal{M}}$ Add			<u> 4</u> 225
Remove			Cape Co. al, FL 33909
4) Change			
Add			
Remove			<del></del>
5)Change			
Add			
Remove			<del></del>
6) Change	<del></del>		
Remove			

	.1.
	<i>N/A</i>
<del></del>	
<del></del>	
	-22
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	-
ė	
rovisions for	ent provides for an exchange, reclassification, or cancellation of issped shares, rimplementing the amendment if not contained in the amendment itself:
(if not app	plicable, indicate N/A)
	Richard Chmielinski - President - 80% shares Nicholas Rogaski - Chairman - 1090 shares
	muate Brown - Chairman - 1070 shares
	& David Chmillinski shares are revoked

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: //10/2019	fter amendment file date)
(nd more than 90 days a	ter amendment file date)
<b>Note:</b> If the date inserted in this block does not meet the applicable stat document's effective date on the Department of State's records.	utory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voti must be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were sufficient	ent for approval
by(voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without action was not required.	shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without share action was not required.	cholder action and shareholder
1/11/2 12	
Dated//0/20/9	
	S . 7
Signature (By a director, president or other officer - if di	resolvers or officers have not been
selected, by an incorporator – if in the hands of	
appointed fiduciary by that fiduciary)	:)
Richard C	hmielinski
(Typed or printed name of	erson signing)
Preside	ut
(Title of person	signing)