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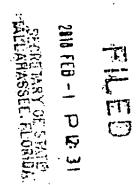
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FEO 0 2 2018 T. LEMIEUX



COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Goode Brothers Roofs and Gu Hers Inc.
DOCUMENT NUMBER: + 180000 4-765
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ashley Goode
Goode Brothers Abuts + Butlets
1093 AIA Beach Blud # 218
St Agustne Fl 32080 City/ State and Zip Code
E-mail address: (to be used for future almual report notification)
For further information concerning this matter, please call:
A Shiled Goode at 904, 7554572 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:
S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is enclosed) Certificate of Status
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

Goode B	1008 Exettor	t and	Gustaxs	Inc.
<u> </u>	ne of Corporation as currently	filed with the Flo	rida Dept. of State)	
17180000	04755			
	(Document Number of C	Corporation (if kno	own)	
Pursuant to the provisions of section ϵ its Articles of Incorporation:	507.1006, Florida Statutes, this Fl	lorida Profit Corp	poration adopts the follo	wing amendment(s) to
A. If amending name, enter the nev	v name of the corporation:			
				The new
name must be distinguishable and o "Corp.," "Inc.," or Co.," or the des word "chartered," "professional asso	signation "Corp." "Inc," or "Co	o". A professioni		
B. Enter new principal office address (Principal office address MUST BE.)	ess, if applicable: <u>A STREET ADDRESS</u>)			
C. Enter new mailing address, if a (Mailing address MAY BE A PO)				
D. If amending the registered agen- new registered agent and/or the		ss in Florida, ente	er the name of the	
Name of New Registered Age	<u> </u>			
			å.	_
New Registered Office Addre	(Florida stree	t address)	[[[](n) (n) (
New Negistered Office Addre		Tity)		Zip Codef
New Registered Agent's Signature, I hereby accept the appointment as re		th and accept the	obligations of the position	
	Signature of New Res	gistered Agent, if c	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 <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.

Example: X Change	PT John C	<u>)0e</u>	
X Remove	<u>V</u> <u>Mike J</u>	lones	
_X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	YP_	Earl Goode	217 Tropic Way
Add			St Augustine F132081
X_ Remove			
2) Change Add	BEC	Jason Debose	217 Tropic way SI Augustine Fl 32081
Remove 3) Change Add	COU	Douglas Vansant pe to VP	10 201 West Beauer St DAX F1 32254
Remove	Cricing	9-10-1	
4) Change			
Add			
5) Change	*****		
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Any and all legal business for roofing o
Dovalos VP - 50%
Ashrey Goode - President 50%.
F. 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: (if not applicable, indicate N/A)

13500

The date of each amendment(s) adoption:	, if other than the
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, the document's effective date on the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust 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)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and share action was not required.	holder
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	er
Dated	
Signature May Doll	gram v
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other	
appointed fiduciary by that fiduciary)	Court
Ashley Goode	
(Typed or printed name of person signing)	
President	
(Title of person signing)	