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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ADVANCED ROOFING SOUTH INC.

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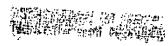
Corporate Filing Menu

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FUED P.O

18 FEB 22 AH 11: 02

Articles of Amendment to Articles of Incorporation of



ADVANCED ROOFING SOUTH INC.			
(Name of Corpora	ition as currently filed y	vith the Florida Dept	of State)
P18000013629			
(Door	ument Number of Corpor	ation (if known)	
Pursuant to the provisions of section 607.1006, Piorlits $Articles$ of incorporation:	da Statutes, this <i>Plorida</i>	Profit Corporation ad	opis the following smendment(s)
4. If smending name, enter the new name of the	corporation:		
name must be distinguishable and contain the wo "Corp.," "Inc." or Co.," or the designation "Cor word "chartered," "profossional association," or th	p," "Inc," or "Co". A	npany," or "incorpor professional corpora	The new rated" or the abbreviation tion hand must contain the
3. Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET AD</u>			
C. Enter new mailing address, if applicable: (Mulling address MAY BE A POST OFFICE Bo	<u></u>		
). If amouding the registered agent and/or registenew registered agent and/or the new registered		orids, enter the name	e of the
Name of New Ragistered Agent	<del></del>		
<u> </u>	(Florida street addres	<u>s)</u>	<del></del>
New Registered Office Address:		(	Florida
•	(Cily)		(Zip Code)
lew Registered Agent's Signature, if changing Reg hereby accept the appointment as registered agent.	<u>zletered Agent:</u> I am familiar with and d	ecopt the obligations t	of the position.
Sign	valure of New Registered	Agent, If changing	

If amending the Officers and/or Directors, enter the title and name	e 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 Clork; 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 Dos	
<u>X</u> Remove	⊻	Mike Jones	
X Add	<u>5Y</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
l)Change	SEC	THOMAS TRIOLA	312 BELMONT LANE
Add			KEY LARGO FLORIDA 33037
X Remove			
2) Change			
Add			····
Remove			
3) Change	<u> </u>		
Add			
Remove			
4)Change			
Add			·
Remove			
5)Change			
Add			
Remove			
6) Change			
Add			
Damotra.			

Attach additional sheets, if necessary).	cles, enter change(s) here (Be specific)	·	
<del></del>			
			<del></del>
			<u> </u>
		<del></del>	
an amendment provides for an excha rovisions for implementing the amen	<u>nge, reclassification, or c</u> dment if not contained in	anceliation of Issued sha the amendment itself:	res.
(if not applicable, indicate N/A)			
•			

The date of each amendment(s) adoption: 02/09/2019	tho
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 document's effective date on the Department of State's records.	the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east 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.	
02/09/2018 Dated	
Signature Lachelle Howell	
(By a director, president or other officer – if threctors 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)	
MICHELLE KOSIEK	
(Typed or printed name of person signing)	4
President	•
(Title of person signing)	