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COR AMND/RESTATE/CORRECT OR O/D RESIGN KING SEAMLESS GUTTERS USA CORP

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Help

Articles of Amendment to Articles of Incorporation of

KING SEAMLESS GUTTERS USA CORP		
(Name of Corporation as curre	ntly filed with the Florida Dept, of So	tute)
P19000055537		 -
(Document Number	of Corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts t	he following amendment(s) to
A. If amending name, enter the new name of the corporation:		
SEAMLESS GUTTERS USA, CORP		
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered." "professional association," or the abbreviation	"Co" A professional componential a	or the abbreviation ame must contain the
B. Enter new principal office address, if applicable:	N/A	201 SE
(Principal office address MUST BE A STREET ADDRESS)		
		25
C. Enter new muiting address, if applicable:	N/A	SE R
(Mailing address MAY BE A POST OFFICE BOX)		
		<u> </u>
		(m)
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	tress in Florida, enter the name of th	<u>u</u> :
Name of New Registered Agent N/A		
(Florida si	treet address)	
New Registered Office Address:		
HEW REPORTED OTHER ADDRESS.	(City) Florid	a(Zip Code)
·		
New Haristonia America Communication (Co. 1997)		
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	<u>l:</u> with and accept the obligations of the	z osition.
, , , , , , , , , , , , , , , , , , ,	y a y y a y a y a y a y a y a y a y a y	p + + (V - 1)
Signature of May 1	Registered Agent, if changing	<u> </u>
OKININE UI NEW I	NORIGICO ARCHI, D CHANDING	

If amending the Officers and/or Directors, enter the fitle 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= Trensurer; S= Secretary; D= Director; TR= Trustee; C = Chai.man 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 Jores 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	<u>PT</u>	John Do	<u>0e</u>		
X Remove	<u>v</u>	Mike Jo	<u>nes</u>		
X Add	<u>şv</u>	Sally Sr	n <u>ith</u>		
Type of Action (Check One)	Title		Name	<u>Addres</u> s	
I)Change		_			
Add				·	
Remove					
2) Change					
Add					
Remove					<u>, </u>
3)Change		- -			
Add					
Remove					
4)Change					
Add		-			-
Remove					
5) Change					
Add		-			
Remove					
5) Change					
Add					
Remove					

. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
/A		
		_
		-
-		
		<u> </u>
-		
if an amendment provides for an excha-	nge, reclassification, or cancellation of issued shares,	
Provisions for imbiguating the swell	iment if not contained to the amendment itself:	
(if not applicable, indicate N/A)		

JULY 18, 2019
The date of each amendment(s) adoption:
Effective date if applicable:
(110 more than 90 days after amondment file datc)
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 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)
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.
TULY 18, 2019
Signature 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)
GABRIEL DOMINGUEZ PEREIRA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)