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Amend

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TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: RBY ROOFING SERVICE & REPAIR INC DOCUMENT NUMBER: P20000012314 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROBERTO CARLOS BRAVO YERA Name of Contact Person RBY ROOFING SERVICE & REPAIR INC Firm/ Company 25865 SW 143RD CT Address MIAMI, FL. 33032 City/ State and Zip Code YESROOFING2000@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ROBERTO CARLOS BRAVO YERA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ☐ \$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

RBY ROOFING SERVICE & REPAIR INC.

(Name of Cornoration as curr	ently filed with the Florida Dept. of State)
P20000012314	citiv the vital the Florida 17ept. Of State
(Document Numb	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>:</u>
	The new
name must he distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P.	. A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	20
C. Enter new mailing address, if applicable:	28
(Muiling address <u>MAY BE A POST OFFICE BOX</u>)	
	<u> </u>
	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office address.	
	-
Name of New Registered Agent	***
· Elmis	a street address)
·	
New Registered Office Address:	(City) , Florida (Zip Code)
	(zip com)
New Registered Agent's Signature, if changing Registered Ag	
I hereby accept the appointment as registered agent. I am famili	iar with and accept the obligations of the position.
Signature of Ne	w Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	Roberto Carlos Bravo Yera	25865 SW 143rd CT
Add			Unit 1814
Remove			Homestead, FL. 33032
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5/ Change			
Add			
Remove			
6) Change			
Add			
Remove			

*	icles, enter change(s) here: (Be specific)	
		
		
		
an amandment provides for an evol-	sanua realessification or appeallation of issued shares	
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	numerical not contained in the amendment risett.	

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• • • •	February 04, 2020	
The date of each amendment date this document was signed	(s) adoption:	, if other than the
Effective date if applicable:	February 04, 2020	
	ino more than 90 days after amendment f	file date)
	his block does not meet the applicable statutory filing require Department of State's records.	pirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors withou	t shareholder action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for ere sufficient for approval.	r the amendment(s)
	e approved by the shareholders through voting groups. The d for each voting group entitled to vote separately on the an	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	,,
	(voting group)	
Dated()	2/27/2020	
Signature S	y a director, president or other officer – if directors or office	are house not beau
se	ected, by an incorporator—if in the hands of a receiver, true pointed fiduciary by that fiduciary)	
	Roberto Carlos Bravo Yera	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

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