P200000 14110

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Belo	a Roof Inc.
	090014110
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this ir	natter to the following:
Mo	hamed Fahmy Jr.
	Name of Contact Person
	Firm/ Company
цц	48 Curry Ford Rd.
	Addicas
9:	City/ State and Zip Code
	ce@belaroofinc.com
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, ple	ease call:
. :	
Mohaned Fahry Name of Contact Person	at (497) 312 - 3115 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	
\$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to

Articles of Incorporation

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Bela Roof Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P2000014110	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following its Articles of Incorporation:	amendment(s)
A. If amending name, enter the new name of the corporation:	
Bela Roofing Inc.	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain "chartered," "professional association," or the abbreviation "P.A."	"Corp.," the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: Florida [Zip Co	
	uty
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	SELRETARION OF C
Signature of New Registered Agent, if changing	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	S IAH 112: 2
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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	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{V}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change			 	
Add				
Remove				
2) Change			 	_
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change			 	
Add	_		 	
Remove				

'attach m	<mark>ling or adding additional Ar</mark> dditional sheets, if necessary)	(Be specific)				
			 			
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<u>fan am</u>	endment provides for an ex- ons for implementing the am	<u>change, reclassific</u>	ation, or cancell	ation of issued s	<u>hares.</u>	
<u>provișic</u> (if)	ons for implementing the air not applicable, indicate N/A)	ienament ii not co	<u>mameu in ine a</u>	menument usen	·	
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	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file o	date)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing require partment of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without sh	archolder action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the fficient for approval.	e amendment(s)
	roved by the shareholders through voting groups. The folieach voting group entitled to vote separately on the amend	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
bv	į	
<u> </u>	(voting group)	
Signature <u> </u>	shoul July prector, president or other officer – if directors or officers had an incorporator – if in the hands of a receiver, trustee ed fiduciary by that fiduciary)	, or other court
	Mohamed Fahmy Jr. (Typed or printed name of person signing)	
	President	
	(Title of person signing)	

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