P200000 23534

(Re	questor's Name)	
(Ād	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



200350382962

RECEIVED

AUG 2 4 2020

08/25/20--01014--005 **68

OCT 1 - 1

2020 AUG 24 AN 9: 59

Kiery

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: POWERHOUSE	ROOFERS, INC.	
DOCUMENT NUMI	P20000023534		
The enclosed Articles	of Amendment and fee are st	bmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	DAVID SLONIM, ESQ.		
		Name of Contact Pe	rson
	SLONIM & LEMIEUX, LL	P	
	-	Firm/ Company	
	2230 N WICKHAM RD. SU	ИТЕ А	
		Address	
	MELBOURNE, FL 32935		
		City/ State and Zip (Code
	DSLONIM@SLONIMLAW	COM	·
	E-mail address: (to be us	sed for future annual rep	port notification)
For further information	n concerning this matter, plea	se call:	
DAVID SLONIM		at (321	757-5701
Name o	of Contact Person		Code & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida D	Department of State:
፷ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee Centified Copy (Additional copy is enclosed)	& □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Am Div	ect Address endment Section ision of Corporations • Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

POWERHOUSE ROOFERS INC

(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	(<u>Name</u>	of Corporation as currently	v filed with the Florida Dept. of State)		
Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered" "professional association," or the abbreviation "P.A." 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 SLONIM & LEMIEUX	P20000023534				
its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Mailing 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 SLONIM & LEMIEUX		(Document Number of	Corporation (if known)		
The new name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp." "Inc" or Co." or the designation "Corp." "Inc" or "Co". A professional corporation name must contain the word "chartered." "professional association." or the abbreviation "P.A." 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* SLONIM & LEMIEUX		1.1006. Florida Statutes, this a	Florida Profit Corporation adopts the following	ig amendmenti	is) to
name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp" "inc" or Co" or the designation "Corp" "Inc." or "Co". A professional corporation name must contain the word "chartered." "professional association." or the abbreviation "P.A." 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	A. If amending name, enter the new n	ame of the corporation:			
"Inc" or Co" or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." 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				The new	
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	"Inc.," or Co.," or the designation "(Corp." "Inc," or "Co". A	ompany, "or "incorporated" or the abbreviation professional corporation name must contain	on "Corp.," in the word	
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 SLONIM & LEMIEUX					
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				2029	
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				- 	, •
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				€2	•
b. 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				-ع	
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					• 4
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					مميد
Name of New Registered Agent SLONIM & LEMIEUX 2230 N WICKHAM RD. SUITE A (Florida street address) MELBOURNE (City) New Registered Agent's Signature, if changing Registered Agent:					
2230 N WICKHAM RD. SUITE A (Florida street address) MELBOURNE (City) New Registered Agent's Signature, if changing Registered Agent:					
New Registered Agent's Signature, if changing Registered Agent: (Florida street address) MELBOURNE (City) MELBOURNE , Florida 32935 (Zip Code)	Name of New Regimered Agent	2230 N WICKHAM RD. S	HITF A	-	
New Registered Office Address:, Florida				-	
(City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:	No. 105 111	MELBOURNE	32935		
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.	New Registerea Office Address:			Coder	
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.					
	New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: wered agent. I am familiar w	ith and accept the obligations of the position.		
Signature of New Registered Agent, if changing	<u>'</u>	Signature of New Re	aistered Jaant 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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	Y	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	Р	TANYA JAQUAYS	3270 S. HWY A1A
Add			STE 105
Remove			MELBOURNE BEACH FL 32951
2) Change			
Add			
Remove 3) Change		<u> </u>	
Add			
Remove			
4) Change			<u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

	ding or adding add additional sheets. if i	iecessary), (Be s	specific)			
						
					·	
				· · ·	·	
					٠	
					· · · · · · · · · · · · · · · · · · ·	
						<u>-</u>
					•	
fan ame	endment provides	for an exchange.	reclassification o	r cancellation of	issued shares.	
provisio	ons for implementi	ng the amendmen	it if not contained	in the amendme	nt itself:	
(if n	not applicable, indic	ate N/4)				
-						
	<u> </u>	<u> </u>				

·	
	The date of each amendment(s) adoption:
	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 the document's effective date on the Department of State's records.
	Adoption of Amendment(s) (<u>CHECK ONE</u>)
	■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
	☐ 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""""
	Signature (By a director, president of 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 tiduciary by that tiduciary)
	TANYA JAQUAYS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)