

P200000 39414

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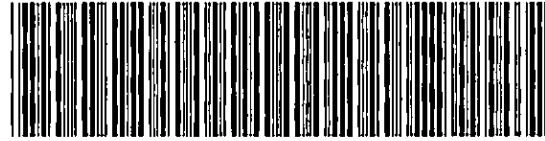
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Samartino Family Roofing, Inc.

DOCUMENT NUMBER: P20000039414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen McWilliams
Name of Contact Person
Pritchard Law Offices
Firm/ Company
590 Bethlehem Pike
Address
Colmar, PA 18915
City/ State and Zip Code
knnewilliams@pbgw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen McWilliams at (215) 997 7233
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SAMARTINO FAMILY ROOFING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

Corporation Name

The name of the corporation is Samartino Family Roofing, Inc.

Text of Amendment

The amendment adopted by the Corporation (the "**Amendment**") is set out in full as follows:

The Articles of Incorporation are amended by the addition of the articles stated in their entirety below:

ARTICLE VII: INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: OFFICERS AND DIRECTORS

The names and addresses of the individuals who will serve as initial directors and officers are:

Name and Address	Positions
Frank Lubisky, Sr. c/o Samartino Family Roofing, Inc. 6278 N. Federal Highway, Suite 407 Fort Lauderdale, FL 33308	Director President Secretary Treasurer

Adoption of Amendment

The Amendments were adopted on August 31, 2020 by the directors.

The Amendments were adopted on August 31, 2020 by the shareholders. The number of votes cast for the Amendments by the shareholders was sufficient for approval.

Effective Date and Time

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

Execution

Date: 8/31/2020

Signature _____

Name: Frank Lubisky

Title: President