## Pa0000094895

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GSP ROOFING L	LC			
DOCUMENT NUMB	P20000004805				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	COURTLAND D WEISLEL	DER		;- <b>-</b>	
Name of Contact Person				· · · · · · · · · · · · · · · · · · ·	
Firm/ Company					
	933 CLINT MOORE ROAD				
Address					
	BOCA RATON, FL 33487			;	
•	City/ State and Zip Code				
	COURT@GOSOLARPOWI	ER.COM			
-	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, plea	se call:			
THOMAS MONTOYA		561 at (	270-6483		
Name of Contact Person			de & Daytime Telephone Numbe	:r	
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ing Address indiment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio The C 2415 ?	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, F1, 32303		

2021 FEB 18 PM 4:35

## Articles of Amendment to Articles of Incorporation of

GSP ROOFING LLC		·	
(Name of Corporation as P20000094895	s currently filed with the Florida Dept. of Stat	<u>e</u> )	
	Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the	following amendment(s	,) to
A. If amending name, enter the new name of the corpor	ration:		
name must be distinguishable and contain the word "corpor	ration " "company " or "incorporated" or the al	The new	
"Inc.," or Co.," or the designation "Corp," "Inc," or	"Co". A professional corporation name mu		
"chartered," "professional association," or the abbreviation	on "P.A."	20	
B. Enter new principal office address, if applicable:		<u>?</u>	
(Principal office address MUST BE A STREET ADDRES	<u> </u>	TEB EB	•
		<del></del>	
		<u></u>	
C. Enter new mailing address, if applicable:		PP	: `
(Muiling address MAY BE A POST OFFICE BOX)			٠.
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D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	ffice address in Florida, enter the name of the		
Name of New Registered Agent			
·			
(	Florida street address)		
New Registered Office Address:	, Florida	<del></del>	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Register	ad Augnt		
I hereby accept the appointment as registered agent. I am	familiar with and accept the obligations of the p	osition.	
Signature	of New Registered Agent, if changing		
Check if applicable			
☐ The amendment(s) is/are being filed pursuant to s. 607.0	1120 (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	$\underline{PT}$	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	P	COURTLAND D WEISLEDER	933 CLINT MOORE ROAD
Add			BOCA RATON, FL 33487
Remove			
2) X Change	V 	BROOKE WEISLEDER	933 CLINT MOORE ROAD
Add			BOCA RATON, FL 33487
Remove 3) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			<del></del>
4) Change			
Add			
Remove			<del></del> ;
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

		cles, enter change(s) (Be specific)			
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	12/1/2020			
The date of each amendment(s) add	option:	, if o	ther thai	n the
date this document was signed.				
12/1/2	2020			
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>		
	(no more than 90 days after amenament file date)			
Note: If the date inserted in this blo document's effective date on the Dep	ick does not meet the applicable statutory filing requirements, this date wartment of State's records.	ill not <b>b</b> e	listed a	s the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopt action was not required.	ted by the incorporators, or board of directors without shareholder action ar	ıd shareho	older	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.			
must be separately provided for ea	oved by the shareholders through voting groups. The following statement arch voting group entitled to vote separately on the amendment(s):  or the amendment(s) was/were sufficient for approval	#TT APASS	2021 FE6 18	. 7.
by		·~ ; ~		1
	(voting group)		<u> </u>	<b>i</b> i
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2/19/2021			<u> </u>	
2/18/2021 Dated	1	•	<i>د</i> ن (۲)	
Signature				
(By a dire selected,	octor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)	-		
C	OURTLAND D WEISLEDER			
_	(Typed or printed name of person signing)			
P	RESIDENT			
<del>-</del>	(Title of person signing)			