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Division of Corporations

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN VAULT ROOFING, INC

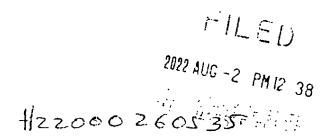
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A. RAMSEY AUG - 3 2022

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## ARTICLES OF AMENDMENT OF VAULT ROOFING, INC P21000002576

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

## **ARTICLE IX - OFFICERS AND DIRECTORS:**

This Article is being changed in the following way:

DELETE: ANAIS B. MADRUGA

ADD: MARITZA MADRUGA

AS PRESIDENT

3120 SW 104<sup>th</sup> Court Miami, FL 33165

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIR	D: The date of each amendment's adoption:
FOU	RTH: Adoption of Amendment(s) (CHECK ONE)
V	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 cast for the amendment(s) by the shareholders was/were sufficient for approval.

H25000 560232

The amendment(s) we following statement a separately on the ame	must be separately provided	reholders through voting groups. The for each voting group entitled to vote
	s cast for the amendment(s)  (voting group)	was/were sufficient for approval
02 Signed this	Augustday of	2022
(By a director, presid by an incorporator— fiduciary by that fidu ture:	if in the hands of a receiver,	ectors of officers have not been selected trustee, or other court appointed

Maritza Madruga - President

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