Florida Department of State

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN KING ROOFING INC

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: KING ROOFING I	NC	
DOCUMENT NUMBE			
The enclosed Articles of	Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
R	EYES, IRVING		
_		Name of Contact Person	
_		Firm/ Company	
1	4050 ITHACA WAY		
_		Address	
C	RLANDO, FL 32826		
_		City/ State and Zip Code	
Λ	CCOUNTANT@TAXZON	EFL.COM	
_	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
IRVING REYES		at (407	406-0630
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Division The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

#11100 - - 478

Articles of Amendment to Articles of Incorporation of

FILED

KING ROOFING INC

2022 MAR 31 AM 8: 41

	ZULL MAR SI AII O II
(Name of Corporation as	currently filed with the Florida Dept. of State), OF STATE
P21000044077	SECHERAT OF STATE TALLAHASSEE, FL
(Document N	lumber of Corporation (if known)
	, , ,
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	ation:
KING PROFESSIONAL REMODELING INC	The new
name must be distinguishable and contain the word "corpora "Inc.," or Co.," or the designation "Corp." "Inc." or "chartered," "professional association," or the abbreviation	ition," "company," or "incorporated" or the abbreviation "Corp" "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS	<u>S</u>)
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered each and to the second of	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	address in Florida, enter the name of the
	
Name of New Registered Agent	
(F)	lorida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for	d Agent:
1 um je	imiliar with and accept the obligations of the position.
Signature o	f New Registered Agent. if changing
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to s. 607.01:	20 (11) (c) F S
7-2	ων ζ. τ. τ. ζ. (υ.), τ σ.



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)

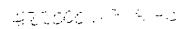
Please note the officer/director title by the first letter of the office title:

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 us an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	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			



	sheets. if necessary).	(Be specific)			
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F. If an amendment	t provides for an exch	hange, reclassificatio	n, or cancellation	of issued shares.	
····	mplementing the ame	endment if not conta	ined in the amends	nent itself:	
<u>provisions for in</u>	cable indicate 37/4)			-	
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Fhe 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) (CHECK ONE)
☐ 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.
☐ 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 cast for the amendment(s) was/were sufficient for approval
by
(voting group)
03/30/2022 Dated
Signature
(By a director, president or 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 fiduciary by that fiduciary)
IRVING REYEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)