P21000074704

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TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Weather Shield Shingle Systems, Inc. DOCUMENT NUMBER: P21000074704 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ralph Hanks Name of Contact Person Weather Shield Shingle Systems, Inc. Firm/ Company 1567 Nantahala Beach Rd Address Gulf Breeze, FL 32563 City/ State and Zip Code vhanks3@att.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (850) 516-1000

Area Code & Daytime Telephone Number Ralph Hanks Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee S43.75 Filing Fee & □\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Weather Shield Shingle Systems, Inc.

weather Shield Shingle Systems, Inc.	
	currently filed with the Florida Dept. of State)
P21000074704	
(Document Ne	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporal	tion:
name must be distinguishable and contain the word "corporat" lnc.," or Co.," or the designation "Corp," "Inc," or "chartered." "professional association," or the abbreviation	The new tion," "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	')
	021
C. Enter new mailing address, if applicable:	2021110
(Mailing address MAY BE A POST OFFICE BOX)	
	ال : ٥٠
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a	ice address in Florida, enter the name of the
Name of New Registered Agent	
· · · · · · · · · · · · · · · · · · ·	orida street address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa.	Agent: miliar with and accept the obligations of the position
,, , ,	via die decept the obligations of the position.
Cimanian	CMan Buring of American
	New Registered Agent, 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)

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 Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
<u>X</u> Add	<u>SV</u> <u>Sa</u>	illy Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Dylan Hanks	3241 Bayview Way
x Add			Pensacola, FL 32503
Remove			
2) Change	<u> </u>	Addam Pollock	6194 Autumn Pines Circle
X Add			Pace, FL 32571
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		No Final Pro-	
Add			
Remove			
6) Change	-		
Add			
Remove			

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Lan amendment provides for an exc	endment if not contai	ned in the amendment	ueu snares, itself:
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f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	The state of the s		
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If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)			
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The date of each amendment(s) adoption:	, if other than
11/15/21 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, thi document's effective date on the Department of State's records.	s date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.	action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
Dated Signature (By a director, president or other officer – if directors or officers have not be	ren
selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	court
Ralph Hanks	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

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