

P22000010628

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Division of Corporations

Florida Department of State
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Account Number : I20050000118
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAST ROOFING # 1 CORP**

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**ARTICLES OF AMENDMENT
OF
FAST ROOFING # 1 CORP
P22000010628**

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 VII – OFFICERS AND DIRECTORS:

A new officer is being added to the Articles of the Corporation:

**ADD: ALFREDO ALFONSO AS DIRECTOR
 27600 SW 172nd Ave
 Homestead, FL 33031**

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:

07-21-2022

THIRD: The date of each amendment's adoption: _____

FOURTH: 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.

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H22000 248008

— The amendment(s) was/ere 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)

Signed this 21 day of July, 2022.

(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature: 

Mercedes Alfonso - Vice President

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