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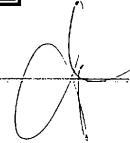
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MSR ROOFING INC

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123 SEP 12 PH 14

H23000320687 3 Page 2 of 5

Articles of Amendment to Articles of Incorporation of

of	
MSR ROOFIN	G INC
(Name of Corporation as currently	filed with the Florida Dept. of State)
P23000030	734
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this F its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address	mpany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word Professional Corporation name must contain the word name must con
new registered agent and/or the new registered office address:	33 IN LIVINGA, ENTER THE HAINE OF THE
Name of New Registered Agent	
(Florida stree	raddress)
New Registered Office Address:	, Florida
	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the position. In an accept the obligations of the position. Istered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

H23000320687 3 Page 3 of 5

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	PT	John Doe	
X Remove	χ	Mike Jones	
X Add	<u>sv</u>	Sally Sanitin	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
i) Chango	VP	CHRISTOPHER N. JOHNSON	121 SHAW BLVD.
XX Add			FORT MYERS, FL 33505 2
Remove			FORT MYERS, FL 33905 20
2) Change			
Add			ASST ASST ASST ASST ASST ASST ASST ASST
Remove 3) Change		<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific)		
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an amendment provides for an exchange, reclassification, or cancellation of issued shares,		
erovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
(I) not applicable, material (1991)		
		

H23000320687 3 Page 5 of 5

The date of each amendment(s) ad	option:		if other	than the
date this document was signed.				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Note: If the date inserted in this ble document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	e will not	t be list	ed as the
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were adopted action was not required.	ated by the incorporators, or board of directors without shareholder action	n and sha	reholde	er
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.)		
	oved by the shareholders through voting groups. The following statamer ach voting group entitled to vote separately on the amendment(s):	ns		
"The number of votes cast f	or the amendment(s) was/were sufficient for approval			
by	n		~ .	
	(voting group)	AII.	2023	
Dated_Sep 12, 2	023	LI AH	1023 SEP 12	
Signature Street	Johnson popularista	SSVI		
(By a dir solected,	sctor, 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 d fiduciary by that fiduciary)	ALLAHASSEE, FL	AM 9: 43	O
	CHRISTOPHER N. JOHNSON	La.!	ω	
_	(Typed or printed name of person signing)			
	VICE PRESIDENT			
-	(Title of person signing)			