

Florida Department of State

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(((H23000219746 3)))



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Division of Corporations

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Account Name : CORPOLICENSE, INC

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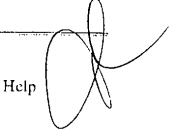
Email Address: Omar @ ocean blue toopir

COR AMND/RESTATE/CORRECT OR O/D RESIGN OCEAN BLUE ROOFING CORP

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ARTICLES OF AMENDMENT OF OCEAN BLUE ROOFING CORP P23000034932

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 & DIRECTORS:

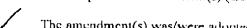
This Article is being changed in the following way:

DELETE: ROXANA NEIRA DELGADO

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
tself, are as fo	pllow:

	06-20-2023	
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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D) was/were sufficient	••
		(voting group)	
Signed this _	20 da	June ay of	2023	2023 JUN 20
(By a directo	r, president o	other officer – if dire		e not been sélected. 🖚

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