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5/21/24, 9:53 PM

Division of Corporations

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : 120080000065  
Phone : (305)446-3442  
Fax Number : (305)446-3452

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
J&C ROOFING SVS INC

|                       |         |
|-----------------------|---------|
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MAY 29, 2024

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2024 MAY 28 AM 10:51

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SECRETARY OF STATE  
MIAMI, FL 33175

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J & C ROOFING SVS INC  
P24000002390

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

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING AMENDED TO READ AS FOLLOWS:

JOSE R BETANCOURT (DIRECTOR)  
2014 SW 143 PLACE  
MIAMI, FL 33175

IDALIS R BETANCOURT (DIRECTOR)  
2014 SW 143 PLACE  
MIAMI, FL 33175

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED AND AMENDED TO READ AS FOLLOWS:

CHRISTIAN BETANCOURT (SECRETARY)  
2014 SW 143 PLACE  
MIAMI, FL 33175

CHRISTOPHER BETANCOURT (SECRETARY)  
2014 SW 143 PLACE  
MIAMI, FL 33175

**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 follows:

**THIRD:** The date of each amendment's adoption: 05.04.2024

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

X  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

..... The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

..... The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ..... day of ..... MAY ..... 2024  
Signature .....  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

..... JOSE R BETANCOURT .....  
Typed or printed name

..... PRESIDENT .....  
TITLE

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