

Jun 06, 2024 13:57 (UTC-04)
5/22/24, 4:05 PM

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To: +18580176380

2 of 4

P24 00004933
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NOVA ROOFING SOLUTIONS INC**

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May 22, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NOVA ROOFING SOLUTIONS INC
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

SUBJECT: NOVA ROOFING SOLUTIONS INC
REF: P24000004933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Tammi Cline
Regulatory Specialist II Supervisor

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NOVA ROOFING SOLUTIONS INC
P24000004933**

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 I: THE NAME OF THE CORPORATION

THE NAME OF THE CORPORATION IS BEING AMENDED TO:

ROOF SHARX INC

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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:

05/28/2024

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

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H240001838633

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

☒ 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):

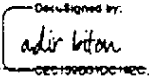
"The number of votes cast for the amendment(s) was/were sufficient

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 28 MAY 2024
_____ day of _____

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)

ADIR BITON

Typed or printed name

PRESIDENT

Title

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