## P9300013124

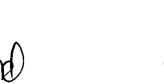
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Universal Roofing	Group, Inc.		
DOCUMENT NUM	D02000012124			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Jared Mellick			
		Name of Contact Person	1	
	Universal Roofing Group, In	c.		
		Firm/ Company		
	5655 Carder Road			
		Address		
	Orlando, FL 32810			
		City/ State and Zip Code	e	
Jare	ed@UniversalRoof.com			
	<u> </u>	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		
Jared Mellick		at (	295-7403	
Name	e of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment 16 DEC 22 PM 3: 28

**Articles of Incorporation** of

			*
		of Substitution Table Street	ing the Cartist Manager of Cartist
Jniversal Roofing Group, Inc.		1531 4 1	
( <u>Name o</u>	f Corporation as curre	ntly filed with the Florida	Dept. of State)
93000013124			
	(Document Number	r of Corporation (if known)	
tursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, th	sis <i>Florida Profit Corporati</i>	on adopts the following amendment(s) t
. If amending name, enter the new na	me of the corporation:		
NA	7		The new
ame must be distinguishable and cont Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associal	ation "Corp," "Inc." or	"Co". A professional co	
3. <u>Enter new principal office address, i</u> Principal office address <u>MUST BE A ST</u>		NI	
C. Enter new mailing address, if applications (Mailing address MAY BE A POST C		NA	
If amending the registered agent an new registered agent and/or the new			e name of the
new registered agent and/or the new		<u>uss.</u>	
Name of New Registered Agent	Mellick, Jared L		
	5655 Carder Road		
	(Florida	street address)	
New Registered Office Address:	Orlando		Florida 32810
NEW RESISTERED UTILCE AUGIESS:			(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## 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.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	SEC	Grow, Stacy R	21423 CR 455		
Add X Remove			Clermont, FL 34715		
2) Change	SEC	Mellick, Jared L	5655 Carder Road		
X Add			Orlando, FL 32810		
Remove $\frac{X}{3}$ Change	СЕО	Mellick, Kenny L	5655 Carder Road		
Add			Orlando, FL 32810		
Remove					
4) X Change	P	Mellick, Jared L	5655 Carder Road		
Add			Orlando, FL 32810		
Remove					
5) X Change	VPO	Mellick, Aaron M	5655 Carder Road		
Add			Orlando, FL 32810		
Remove			-		
6)Change		<del></del>			
Add					
Remove					

Attach additional sh						
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f an amendment p	rovides for an ex	change, reclass	ification, or	cancellation o	<u>f issued shares,</u>	
provisions for imp	<b>lementing the am</b> ble, indicate N/A)	endment if no	contained i	n the amendm	ent itself:	
	NA					
	/V /¬					
				***		
<u>-</u>				<del></del>		
				·		
			<u></u>			

The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following stat must be separately provided for each voting group entitled to vote separately on the amendment(s):	ement
"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.	older
■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
12/16/2016 Dated	
Signature  (By a director president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary)  Jared L Mellick	
(Typed or printed name of person signing)	
President	

(Title of person signing)