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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LUDWIG VO	OLKSHEIMER ROOFING INC	<u> </u>				
DOCUMENT NUMBER: P98000038666		<del> </del>				
The enclosed Articles of Amendment and fee	are submitted for filing.					
Please return all correspondence concerning th	nis matter to the following:					
LES GARDI						
######################################	Name of Contact Person					
	Firm/ Company					
7061 S TAMIAMI TR						
SARASOTA FL 3423	Address SARASOTA FL 34231					
	City/ State and Zip Coc	le				
LES@GARDICPA.COM						
E-mail address: (to	be used for future annual repor	t notification)				
For further information concerning this matter.	, please call:					
LES GARDI	at (	925-2099				
Name of Contact Person	Area Co	ode & Daytime Telephone Number				
Enclosed is a check for the following amount t	made payable to the Florida Dep	artment of State:				
\$35 Filing Fee S43.75 Filing Fe Certificate of Sta		☐\$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	Amen Divisi Clifto	: Address dment Section on of Corporations n Building Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

18 JUL 30 AM IG: 01

EACH OF THE STATE

LUDWIG VOLKSHEIMER ROOFING INC

(Name of Corporation	on as currently filed with the Florida Dept. of State)
P98000038666	
(Docun	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridate Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
	The new
	d "corporation," "company," or "incorporated" or the abbreviation," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable	<u></u>
(Principal office address <u>MUST BE A STREET ADD</u>	<u>ORESS</u> )
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO	<u> </u>
D. If amounting the projectoral agent and/or registeration	red office address in Florida, enter the name of the
new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
New Registered Office Maniess.	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	<u>vistered Agent:</u> I am familiar with and accept the obligations of the position.
nereas accept the appointment as region ca agent.	Tumjumilar nim and decept the sonigations of the position.
Sign	tature 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 De	<u>oe</u>	
X Remove	V	Mike Jo	ones .	
<u>X</u> Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	T		WILLIAM E JOHNSON	4409 WELLS AVE
X Add				SARASOTA FL
Remove				34232
2) Change				
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change		_	-	
Add				
Remove				
51 Change		_		
Add				
Remove				
6) Change		_		
Add		_ <del>_</del>		
Remove				

The date of each amendment(s)	adoption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this locument's effective date on the I	block does not meet the applicable statutory filing requirements, this dadepartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(sufficient for approval.	;)
	oproved by the shareholders through voting groups. The following stateme or each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were acaction was not required.	dopted by the board of directors without shareholder action and shareholde	भ
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
JULY 25 Dated	2018	
Signature 7	director, president or other officer - if directors or officers have not been	
select	ed, by an incorporator – if in the hands of a receiver, trustee, or other cour nted fiduciary by that fiduciary)	1
	PETER IRO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>