

P99000043344

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called Doug McVay - he gave
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OCC 12/2

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05 NOV 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
OCC 12/2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMPACT ROOFING INC

DOCUMENT NUMBER: P99000043344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUG MCVAY

(Name of Contact Person)

AGF & ASSOCIATES

(Firm/ Company)

619 N DIXIE HIGHWAY

(Address)

LAKE WORTH FL 33460-3041

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUG MCVAY

(Name of Contact Person)

at (561) 582-5129

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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
to
Articles of Incorporation
of

IMPACT ROOFING, INC.,

(Name of corporation as currently filed with the Florida Dept. of State)

P99000043344

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII TO BE AMENDED: That Marie Durandis resigns as President/
Director of Impact Roofing Inc. That Carline Bien-Aime Pierre, shall be
President/Director of Impact Roofing Inc. That Carline Bien-Aime
Pierre, hereby acknowledges and accepts the duties and responsibilities
as Registered Agent for Impact Roofing, Inc. Carline Bien-Aime Pierre
That Marie Y. Durandis shall be Vice President of Impact Roofing
Inc.

ARTICLE II TO BE AMENDED: That the principal place of
~~/ and Registered Office~~
Business and the mailing address of the corporation is now,

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

931 W. 15th Street, Riviera Beach, FL 33404

(continued)

The date of each amendment(s) adoption: November 21, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

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

Signature Carline Bien-Aime Pierre
(By a director, president or other officer - if director. or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carline Bien-Aime Pierre
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35