



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
03/29/2021	202108801850	AMENDMENT TO ARTICLES (AMD)	50.00	100.00	0.00	0.00

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LEGALZOOM.COM, INC.
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STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
2113632

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CENTURY COMMERCIAL ROOFING INC.

and, that said business records show the filing and recording of:

Document(s)
AMENDMENT TO ARTICLES

Effective Date: 03/26/2021

Document No(s):
202108801850



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
29th day of March, A.D. 2021.

Ohio Secretary of State

To: 16144857045

Page: 4 of 6

2021-03-26 12:06:26 PDT

LegalZoom.com, Inc.

From: Sarah Acevedo

02/19/2021 19:17 3306681105

FEDEX OFFICE #1229

PAGE 04/08

Form 540 Prescribed by:



Toll Free: 877.767.3453

Central Ohio: 614.466.3910

OhioSoS.govbusiness@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

For screen readers, follow instructions located at this path.

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216Expedite Filing (Two business day processing time.
Requires an additional \$100.00)P.O. Box 1390
Columbus, OH 43216

Certificate of Amendment (For-Profit, Domestic Corporation) Filing Fee: \$50 Form Must Be Typed

Check appropriate box:

☒ Amendment to existing Articles of Incorporation (125-AMDS)☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

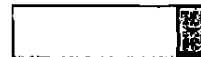
Name of Corporation **MIDWEST RESTORATION GROUP INC.**Charter Number **2113632**

Check one box below and provide information as required:

☐ The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70 (A), Incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

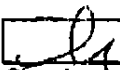
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature

By (if applicable)

Michael Mrksich
Print Name

Signature

By (if applicable)

Print Name

To: 16144857045

Page: 6 of 6

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PAGE 03/08

Resolved that the shareholders of MIDWEST RESTORATION GROUP INC.
an Ohio corporation, adopt and approve the resolutions adopted by the board of directors of the
corporation, providing for amendment to the Articles of Incorporation, as follows:

FIRST: Name of Corporation - Century Commercial Roofing Inc.