



BA20242301513



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**CERTIFICATE OF AMENDMENT**  
**CA CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242301513

Date Filed: 1/2/2025

## Corporation Details

Corporation Name

Modern Roofing System, Inc

Entity No.

6505975

## Amendment Details

Article Corporation Name of the Articles of Incorporation is amended to read:

Corporation Name

Modern Roofing Systems, Inc

## Approval Statements

## Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was not required because the corporation has no outstanding shares.

## Signatures

☒ We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

*President/Chief Executive Officer**Mario R. Tudela**01/01/2025*

Officer Title

Officer Signature

Date

*Secretary**Mario R. Tudela**01/01/2025*

Officer Title

Officer Signature

Date

B3313-1299 01/02/2025 12:33 PM Received by California Secretary of State