



State of Rhode Island  
Department of State - Business Services Division

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CORPORATIONS  
2024 JUL -1 AM 11:44

Articles of Amendment  
DOMESTIC Business Corporation

→ Filing Fee: \$50.00 (\$210 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-905, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: <b>001744476</b>	2. The name of the corporation is: <b>Rhode Island Roofing Inc.</b>
3. The shareholders of the corporation (or, where no shares have been issued by the board of directors of the corporation) in the manner prescribed by RIGL 7-1.2 5/16/2024 adopted the following amendment(s) to the Articles of Incorporation on:	
4. If the entity's name is changing, state the new name: <b>All American Exteriors Inc.</b>	
Check the box to indicate no change <input type="checkbox"/>	
5. If the total authorized shares are changing complete the following section: <i>*List ALL authorized shares as of this amendment.</i>	
<b>Total Authorized Shares (Number of Shares)</b>	<b>Class of Stock</b>
<b>Par Value Per Share</b>	
_____	_____
_____	_____
_____	_____
If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2.	
State any provisions here (optional):	Check the box to indicate an attachment <input type="checkbox"/>
Check the box to indicate no change <input checked="" type="checkbox"/>	
6. If the period of its duration is changing complete the following section: <b>CHECK ONE BOX ONLY</b>	
<input type="checkbox"/> Perpetual (on-going)	
<input type="checkbox"/> Date certain for dissolution _____	
Check the box to indicate no change <input checked="" type="checkbox"/>	

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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7. If the entity's purpose is changing complete the following section: *\*The new purpose should include ALL activity to be transacted in the State of Rhode Island.*

Check the box to indicate an attachment

Check the box to indicate no change

8. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment

Check the box to indicate no change

9. As required by RIGL 7-1.2-105, the entity has paid all fees and taxes.

10. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

11. *Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer of the Corporation

Shawn McAssey

Date

5/16/2024

Signature of Authorized Officer of the Corporation

DocuSigned by:

*Shawn McAssey*

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

July 01, 2024 11:44 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

