

PO6000072140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

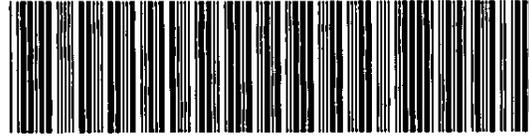
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 29 PM 10:14

C.L.
1-5-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: i4 Edge, Inc.

DOCUMENT NUMBER: P06000072140

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

Please return all correspondence concerning this matter to the following:

Joshua Smith

Name of Contact Person

i4 Edge, Inc.

Firm/ Company

4849 Sable Pine Circle, A1

Address

West Palm Beach, FL 33417

City/ State and Zip Code

joshua.smith@i4edge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua Smith at (510) 876-1743

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Second Cover Letter – Explanation of Name Change

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To: Amendment Section

Division of Corporations (FL)

Name of Corporation: i4 Edge, Inc.

Document Number: P06000072140

Re: Explanation of Name Change

As the CEO and majority stock owner of i4 Edge, Inc., Joshua Smith is giving permission to Task Division, Inc. to be allowed to change its name to i4 Edge, Inc. *after* i4edge, Inc. changes its name. After the name changes, Joshua Smith will continue to be an officer of both corporations.

The purpose for this is that the current i4 Edge, Inc. is being sold and the new owners desire a new corporate name. The ownership transition will take a while, so the new name is needed before the complete sale is done.

Sincerely,



Joshua B. Smith, CEO
i4 Edge, Inc.

Articles of Amendment
to
Articles of Incorporation
of

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DIVISION OF CORPORATIONS
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i4 Edge, Inc.

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

P06000072140

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Arch Roofing, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Erica Smith

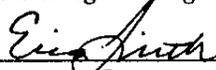
4849 Sable Pine Circle, A1

(Florida street address)

New Registered Office Address: West Palm Beach, Florida 33417
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCEO</u>	<u>Alfred G. Hernandez, Sr.</u>	<u>2000 Walnut Ave.</u> <u>C107</u> <u>Fremont, CA 94538</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>Joshua Smith</u>	<u>4849 Sable Pine Circle, A1</u> <u>West Palm Beach, FL</u> <u>33417</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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The date of each amendment(s) adoption: 12/29/2014
date this document was signed.

, if other than the

14 DEC 29 PM 10: 14

Effective date if applicable: 12/29/2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

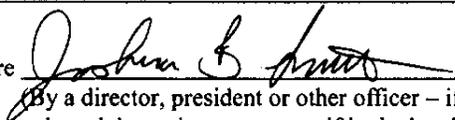
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Dated 12/01/2014

Signature 

(By a director, president or other officer – if directors 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)

Joshua B. Smith

(Typed or printed name of person signing)

CFO

(Title of person signing)