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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please
File
1st*

November 3, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: "ATR Acquisitions Corp.", a Florida corporation

900004670519--1
-11/07/01--01034--008
*****43.75 *****43.75

Gentlemen:

Enclosed herewith are original plus 2 copies of Articles of Amendment for the above referenced corporation. Also enclosed is our check number 4153, in the amount of \$43.75. \$35.00 amendment fee and \$8.75 for a Certificate of Status.

Please contact me should you have any questions or need any additional information.

Very truly yours,

Dottie

Dottie Brewer

Enclosure

*NC
11-14-01
PMS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATR Acquisitions Corp.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The name of the corporation shall be:

Aluma-Tile Roofers, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: 10-8-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

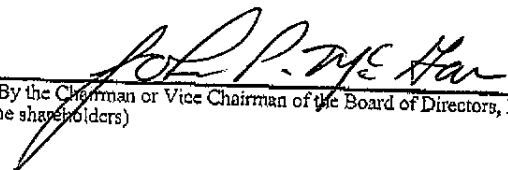
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 8th day of OCTOBER

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John McGarr

(Typed or printed name)

Incorporator

(Title)