P03000130524

(Re	equestor's Name)	
(Ad	idress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL ·
(Bu	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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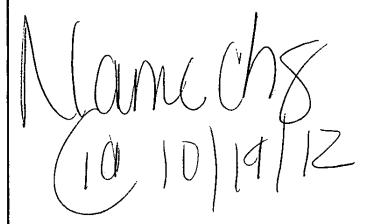
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Advanced Building & Roofing Systems, Inc. DOCUMENT NUMBER: P03000130524 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lisa Cogan Name of Contact Person **BSI Contractor Services** Firm/ Company 34 Arlington Rd. S. Address Jacksonville, FL 32216 City/ State and Zip Code scorp@aaaconstructionschool.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Lisa Cogan Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **□\$43.75** Filing Fee & □\$52.50 Filing Fee **\$35** Filing Fee □\$43.75 Filling Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address **Amendment Section Amendment Section**

> Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of



Advanced Roofing Systems, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P03000130524 (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: Advanced Building & Roofing Systems, Inc. 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida_ (City) 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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
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Add				
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ttach additional sheets, if necessary).	cles, enter change(s) here:
• • • • • • •	(Be specific)
	
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- "	
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
If an amendment provides for an exchaprovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
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The date of each amendment(s) adoption: September 19, 2012					
Effective date if applicable:					
	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.				
☐ The amendment(s) was/were app must be separately provided for	reved by the sharebolders through voting groups. The following statement 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)				
	(soring Stank)				
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder				
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder				
Dated 10	5/12				
Signature	terr Bouscher				
	irector, president ar other officer - if directors or officers have not been				
	d, by an incorporator — if in the bands of a receiver, trustee, or other court ted fiduciary by that fiduciary)				
*-	Steven Bouscher				
•	(Typed or printed name of person signing)				
	President				
•	(Title of person signing)				

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