

P95000060392

If you should have any questions please call

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 AUG 24 AM 9:01

Connie Moore 305-383-7509 Home  
10710 SW 147 PL 305 526-6650 Work  
Miami FL 33196

600003372076--8  
-08/24/00--01079--026  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

81

Bill Moore 305 386 8075 Work.

	Amendment Fee	35.00
Requesting	① Copy of Amendment	8.75
	① CERTIFICATE OF STATUS	<u>8.75</u>
		\$ 52.50

Amend.

V. SHEPARD SEP 11 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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B & C Roofing Co., Inc.

(present name)

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)

Transfer of Shares, From  
Connie Lynn Moore in the amount  
of 50% to William Clair Moore.  
as of Dec 17, 1999. William  
Clair Moore, President of B & C Roofing Co,  
Inc. is now 100% owner as of  
Dec. 17, 1999.

**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:

**THIRD:** The date of each amendment's adoption: Dec 17, 1999.

**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 17 day of December, 1999.

Signature [Signature] Wm C. Moore PRESIDENT  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title