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\$7

10/17/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LJ Stanley & Associates Incorporated
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jon V. Buerstatte
Name of Contact Person

Gleaves Swearingen Potter & Scott LLP
Firm/Company

975 Oak Street, Suite 800
Address

Eugene, OR 97401
City/State and Zip Code

buerstatte@gleaveslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon V. Buerstatte at (541) 686-8833
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. LJ Stanley & Associates Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Oregon 3. March 7, 2006
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 20, 2010

5. IB Roof Systems, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

* *Tim Luck*
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

* Tim Luck
(Typed or printed name of person signing)

* CFO
(Title of person signing)

RECEIVED
SEP 23 AM 8:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached copy of the
**Articles of
Amendment**

filed on
September 20, 2010

for
L. J. STANLEY & ASSOCIATES, INC.

changing the name to
IB ROOF SYSTEMS, INC.
is a true copy of the original document
that has been filed with this office.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By Debra L. Virag

Debra L. Virag
August 22, 2011

Fax from : 5033786528

09-15-18 08:50 Pg: 2)



B-2901104105

Articles of Amendment - Business/Professional

Secretary of State - Corporation Division - 200 Capital St. NE, Suite 101 - Salem, OR 97310-1327 - http://www.filinginoregon.com - Phone (503) 846-6262

FILED

SEP 20 2010

OREGON

SECRETARY OF STATE

REGISTRY NUMBER: 090322-85

In accordance with Oregon Revised Statute 182.416-182.418, the information on this Application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Blank Ink.

1) ENTITY NAME: L.J. STANLEY & ASSOCIATES, INC.

2) STATE THE ARTICLE NUMBER(S); and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary)

Article 1

The name of this corporation is and shall be IB Roof Systems, Inc.

3) THE AMENDMENT WAS ADOPTED ON September 10, 2010

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4) CHECK THE APPROPRIATE STATEMENT:

☒ Shareholder action was required to adopt the amendment(s).

The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Common	400	400	400	0

☐ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporator or by the board of directors.

5) EXECUTION: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complies with all requirements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name

Title

Trace Stanley

President

CONTACT NAME: (To receive questions with this filing.)

Jon V. Buerstatte

PHONE NUMBER: (include area code.)

(541)688-8833

FEES

Required Filing Fee \$100

Certification Copy (Optional) \$5

No Fee for President/Secretary Change.

Processing Fee not refundable. Please make check payable to "Corporation Division."

11 - Article of Amendment - Business/Professional (01/10)

IB ROOF SYSTEMS, INC.



VOID WITHOUT WATERMARK OR IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED