F96000000217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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Office Use Only

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FILED
11 DEC 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
Thewis
12-15-11

CorpNet™ INCORPORATION SERVICES

250 N. Westlake Blvd. | Suite 240 | Westlake Village, CA 91362

December 5, 2011

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

RE: Jaco Construction, Inc.

To whom it may concern:

The Enclosed Articles of Amendment and and affidavit to change directors. Fee(s) are submitted for filing. Also, please find enclosed a check for state filing fees in the amount of **$70.00** made payable to the FL Dept of State. For information to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addresses stamped envelope included.

Sincerely,

Amanda J. Beren, Document Processor
CorpNet™, Incorporated
888-449-2638 Ext. 105
aberen@corpnet.com

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.)

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DEC 12 AM 9:45

SECTION I
(1-3 MUST BE COMPLETED)

F96000000217
(Document number of corporation (if known))

1. JACO CONSTRUCTION, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Texas
(Incorporated under laws of)

3. 01/12/1996
(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? 11-4-10

5. JACO ROOFING & CONSTRUCTION, 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.

Robert R. Walcik
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ROBERT R. WALCIK
(Typed or printed name of person signing)

President
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Hope Andrade
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

JACO ROOFING & CONSTRUCTION, INC.
Filing Number: 24612200

Certificate of Amendment — November 04, 2010

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 02, 2011.

Hope Andrade
Secretary of State

Form 424
(Revised 12/09)
Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions

Certificate of Amendment

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
NOV -4 2010
Corporations Section

Entity Information

The name of the filing entity is:

JACO CONSTRUCTION, INC.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- [X] For-profit Corporation
- [ ] Nonprofit Corporation
- [ ] Cooperative Association
- [ ] Limited Liability Company
- [ ] Professional Corporation
- [ ] Professional Limited Liability Company
- [ ] Professional Association
- [ ] Limited Partnership

The file number issued to the filing entity by the secretary of state is: 246122

The date of formation of the entity is: April 16, 1968

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

JACO ROOFING & CONSTRUCTION, INC.

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

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NOV 04 2010
Secretary of State

Registered Agent
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☒ B. The registered agent is an individual resident of the state whose name is:

ROBERT	R	WALCIK	MR.
First Name	*M.I.*	*Last Name*	*Suffix*

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

415 SOUTH HIGHWAY 288 B	CLUTE	TX	77531
Street Address (No P.O. Box)	*City*	*State*	*Zip Code*

3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☐ **Add** each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

☐ **Alter** each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

☐ **Delete** each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C.)

A. [X] This document becomes effective when the document is filed by the secretary of state.

B. [ ] This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: __________

C. [ ] This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90[th] day after the date of signing is: __________

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 11/01/10

By: Jaco Construction, Inc.

Signature of authorized person

Robert R. Walcik

Printed or typed name of authorized person (see instructions)

CORPORATE RESOLUTION

By: Jaco Construction, Inc.
P. O. Box 937
415 S. Hwy 288 B
Clute, Tx 77531

I, Jo Lynn Ellis, certify that I am Secretary of the above named corporation organized under the laws of Texas, Federal Employer I.D. Number 74-1604557, engaged in business under the trade name of Jaco Construction, Inc., and that the following is a correct copy of resolutions adopted at a meeting of the Board of Directors of this corporation duly and properly called and held on October 29th, 2010. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Officers of Jaco Construction, Inc. voted to legally change the name of "Jaco Construction, Inc." to "Jaco Roofing & Construction, Inc." A certificate of Amendment to be filed with the Texas Secretary of State.

I further certify that the Board of Directors of this corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the Seal of this corporation on October 29th, 2010

Bob Walcik, President

Billy J. Walcik, Vice Pres

Jo Lynn Ellis, Secr-Treas

WAIVER OF NOTICE OF CALL OF DIRECTORS MEETING

We, the undersigned, who compromise the entire Board of Directors of Jaco Construction, Inc. do hereby jointly and severally waive all notice whether prescribed by statue or by the charter or By-laws of said corporation of a meeting of the Board of Directors to be held the 29th day of October, 2010, for the purpose of conducting the monthly meeting of the officers.

Dated at Clute, Tx, this 29TH day of October, 2010.

Billy J. Walcik, Director

Robert R. Walcik, Director

MINUTES OF CALLED MEETING OF THE BOARD OF DIRECTORS

The called meeting of the Board of Directors of Jaco Construction, Inc. was held on the 29th day of October, 2010.

Those present were Billy J. Walcik, Robert R. Walcik, and Jo Lynn Ellis.

Reading of the previous minutes were read by the President and upon motion duly made and seconded, was approved.

The discussion of the meeting was for the official name change of Jaco Construction, Inc. After further discussion, it was decided to change the name to "Jaco Roofing & Construction, Inc." Application to Secretary of State to be filed immediately.

No further business was discussed and meeting was adjourned.

Robert R. Walcik, President

Approved: Billy J. Walcik, Vice President