

G23225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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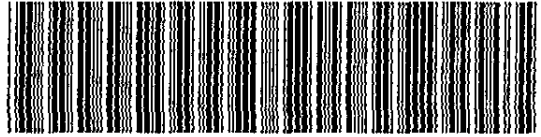
(Business Entity Name)

(Document Number)

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ALABAMA, FLORIDA

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4/8 NC

The Broome Law Firm, P.A.

915 S. Washington Avenue
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Titusville, Florida 32781-0729

Telephone (321) 269-5620
Telefax (321) 264-1065

Charles F. Broome
Richard C. Broome

January 27, 2003

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

Re: Amendment to Articles of Incorporation
Duncan Roofing, Inc. to Duncan and Moody Roofing, Inc.

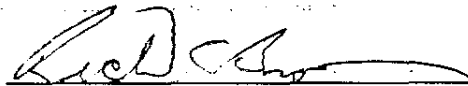
Dear Sir:

Relative to the above-styled matter, please find the original executed Amendment to the Articles of Incorporation of Duncan Roofing, Inc. to Duncan and Moody Roofing, Inc. together with our check in the amount of Thirty-five Dollars (\$35.00) as the filing fee. Also, enclosed is a self-addressed stamped envelope for your use in returning same to this office.

Thank you for your cooperation in this matter.

Very respectfully,

THE BROOME LAW FIRM, P.A.



RICHARD C. BROOME

RCB:pob
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUNCAN ROOFING, INC.

G 23225

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

ARTICLE I

The name of the Corporation is currently: **DUNCAN ROOFING, INC.**

The adopted name of the Corporation will now be: **DUNCAN AND MOODY ROOFING, 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: April 1, 2002.

FOURTH: Adoption of Amendments (**CHECK ONE**)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 amendments):*

"The number of votes cast for the amendment were sufficient for approval
by _____"
voting group

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TALLAHASSEE, FLORIDA

- ☐ 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 27 day of January, 2003.

Signature Dennis M. Duncan
DENNIS M. DUNCAN - CEO

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

And

Signature Michael Moody
MICHAEL MOODY - PRESIDENT

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