

H28751
JOHN RODD
ROOFING, INC.

P.O. BOX 266 • DUNEDIN, FLORIDA 34697 • TELEPHONE (727) 733-2955

April 4, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800005206848--5
-04/09/02--01019--012
*****35.00 *****35.00

Amended

Enclosed please find articles of amendment
form - deleting one VP - Kurt Pasionak
and adding VP - David Day.

Sincerely,
John F. Roddy
John F. Roddy
P.O. Box 266
Dunedin, Fl. 34697

FILED
02 APR -9 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
4/15/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOHN RODDY ROOFING INC.

(present name)

H 28751

(Document Number of Corporation (If known))

FILED
02 APR -9 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

DELETE: Kurt Pasionak as VP
535 Kirkland Cir.
Dunedin, FL 34698

ADD: DAVID DAY as VP
511 7th Ave N.E.
Largo, FL 33770

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: 4 - 3 - 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

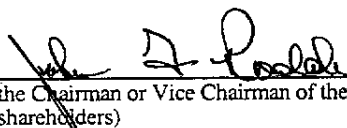
- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 3 day of April, 2002.

Signature


(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)

John F. Roddey

Typed or printed name

President

Title