

# J54546

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Please  
file  
2nd*

November 3, 2001

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

Re: "Aluma-Tile Roofers, Inc.", a Florida corporation

Gentlemen:

300004670523--9  
-11/07/01--01034--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed herewith are original plus 2 copies of Articles of Amendment for the above referenced corporation. Also enclosed is our check number 4152, in the amount of \$43.75. \$35.00 amendment fee and \$8.75 for a Certificate of Status.

Please contact me should you have any questions or need any additional information.

Very truly yours,

*Dottie*  
Dottie Brewer

Enclosure

*NC  
11-14-01  
PMS*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aluma-Tile Roofers, Inc.

(present name)

**J54546**

(Document Number of Corporation if known)

n/a

THIRD: The date of each amendment's adoption: 10-8-01

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 8<sup>th</sup> day of OCTOBER, 2001

Signature Leon R. Nault  
(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)

Leon Nault

(Typed or printed name)

President

(Title)