

K12220

OLIVE BROTHERS ROOFING, INC.
6525 SW 110 AVENUE
MIAMI, FL 33173
(305) 261-0071

AUGUST 16, 2002

STATE OF FLORIDA
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314


RE: AMENDMENT TO CORPORATION

800007218478--3
-08/20/02-01028-002
*****45.75 *****43.75

Dear Sirs:

Enclosed is my check for \$45.75, (\$35 filing fee, \$1x2, and \$8.75 for Certified Copy) for the removal of an officer of my corporation as listed in the enclosed Articles of Amendment.

Thank you.


DANIEL L. OLIVE

FILED
02 AUG 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K12220
388 Amend
8-20-02 Out
*Cubley

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OLIVE BROTHERS ROOFING, INC

(present name)

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

ACKNOWLEDGING THE RESIGNATION AND
REMOVAL OF PATRICIA L. OLIVE FROM
THE POSITION OF VICE PRESIDENT.

FILED
02 AUG 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 06-01-02

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 8th day of AUGUST, 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)

DANIEL L. OLIVE

Typed or printed name

PRESIDENT/Incorporator

Title