

m90727

QUALITY ROOFING SERVICES, INC

100002907731--9
-06/17/99-01070-001
*****35.00 *****35.00

6-15-99
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir ,

Attached you will find completed form "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION" for Quality Roofing Services, Inc. We will be removing David Drummond from Corporate officers. Please be careful not to remove his brother Warren Drummond.

If you have any questions you may call me at the phone numbers listed below.

Attached also is Check # 8117 for \$35.00 to Division of Corporations.

Thank you very much for your assistance on this matter.

Regards,

Brad Steinemann

Brad Steinemann
President
Quality Roofing Services, Inc.

Amended
FILED
99 JUN 17 PM 1:10
TALLAHASSEE, FLORIDA
JUN 17 1999

STATE CERTIFIED CCC050460

(904) 739-4747

QUALITY ROOFING SERVICES, INC.

Brad Steinemann

Jacksonville / Orlando

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T. LEWIS JUN 21 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality Roofing Services, Inc.

(present name)

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)*

TO Delete Mr. David Drummond
From Corporate officers. He was VP of
applications.

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: 6-14-99.

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 14 day of June, 19 99.

Signature

Brad Steinemann President

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

Brad Steinemann / President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title