

P0000000/652

NEW MILLENNIUM ROOFING, INC.
2310 WALNUT COURT
PEMBROKE PINES, FL 33026

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*****43.75 *****43.75

Florida Department Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: New Millennium Roofing, Inc.
Amendment of Articles of Inc.

Denise M. Shuster

2310 Walnut Court

Pembroke Pines, Fl 33026

(954) 447-7011

Enclosed is \$43.75 For changes and a Certified copy.

FILED
00 FEB 29 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
3/9
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW MILLENNIUM ROOFING, INC.
(present name)

FILED
00 FEB 29 AM 9:12
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)

ARTICLE 5 REMOVE JAMES A. SHUSTER AS REGISTERED AGENT.

ARTICLE 5 ADD DENISE M. SHUSTER AS REGISTERED AGENT
2310 WALNUT COURT PEMBROKE PINES FL 33026

ARTICLE 6 REMOVE JAMES A. SHUSTER AS DIRECTOR

ARTICLE 6 ADD DENISE M. SHUSTER AS DIRECTOR.
2310 WALNUT COURT PEMBROKE PINES FL 33026



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: FEBRUARY 25, 2000.

- ☒ 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 25 day of FEBRUARY, 19 2000.

Signature

Denise M. Shuster

(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)

DENISE M. SHUSTER

Typed or printed name

DIRECTOR, PRESIDENT, REGISTERED AGENT

Title

I Denise M. Shuster understand and agree to the responsibility of becoming Director and registered agent of New Millennium Roofing Inc.