

P000000019762

June 12, 2000

Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700003492667--8  
-12/08/00--01119--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation on the following:

Integrity Roofing of South Florida, Inc.  
2608 Stratford Drive  
Sarasota, Florida 34232

(941) 342-7576

Sincerely,

*John C. Wilson, Jr.*  
John C. Wilson, Jr.  
Incorporator/President

FILED  
01 JAN 22 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JAN 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 12, 2000

JOHN C. WILSON, JR.  
INTEGRITY ROOFING OF SOUTH FLORIDA, INC.  
2608 STRATFORD DRIVE  
SARASOTA, FL 34232

SUBJECT: INTEGRITY ROOFING OF SOUTH FLORIDA, INC.  
Ref. Number: P00000019762

We have received your document for INTEGRITY ROOFING OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 000A00062694

RECEIVED  
01 JAN 22 AM 9:04  
DIVISION OF CORPORATIONS

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

P00000019762

Integrity Roofing of South Florida, Inc.

(present name)

FILED  
01 JAN 22 AM 10:16  
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)*

**ADD**

**Article VI**

**Initial Officers/Directors**

**President**

John C. Wilson, Jr.  
2608 Stratford Drive  
Sarasota, Florida 34232

**Vice President**

Charles Robert Mascolino  
2716 Dueby Street  
Sarasota, Florida 34231

**Secretary**

William Andrew Wilson  
4065 Crockers Lake Boulevard  
Apt. 2712  
Sarasota, Florida 34238

**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: June 12, 2000

**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 12 day of June, 2000.

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 C. Wilson, Jr.  
Typed or printed name

President  
Title