

**ROBERT HARRISON ROOFING, INC.  
200 SOUTH BABCOCK STREET  
MELBOURNE, FL 32901-1210**

P000000026764

October 5, 2000

700003414747--3  
-10/05/00--01058--028  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

**RE: Articles of Amendment/Robert Harrison Roofing, Inc.  
Document Number P00000026764**

Dear Sir or Madam:

Enclosed please find the fully executed Articles of Amendment for the above-referenced corporation.

Please note that we have amended the mailing address as well as adding three vice presidents and one secretary/treasurer to the corporation. We are enclosing a check made payable to the Department of State in the amount of \$43.75, which represents the \$35.00 filing fee and the optional \$8.75 certificate of status fee.

Please send the Certificate of Status to:

Robert Harrison Roofing, Inc.  
200 South Babcock Street  
Melbourne, FL 32901-1210

FILED  
00 OCT -5 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions or require additional information, please do not hesitate to contact me at this address or by telephone at (321) 726-9399.

Sincerely,

*Molly Simmons*

Molly Simmons  
Office Manager

Enclosures

P000000026764  
3pgs amend  
10-5-00

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

ROBERT HARRISON ROOFING, 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)*

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

Amended to read - The address of the principal office and mailing address of the Corporation is 200 South Babcock Street, Melbourne, FL 32901-1210.

**OFFICERS & DIRECTORS**

Additions are as follows:

VP Scott, Steven R.  
200 S. Babcock St.  
Melbourne, FL 32901-1210

VP Williams, Rick D.  
200 S. Babcock St.  
Melbourne, FL 32901-1210

VP Herndon, Ronald G.  
200 S. Babcock St.  
Melbourne, FL 32901-1210

ST Simmons, Molly E.  
200 S. Babcock St.  
Melbourne, FL 32901-1210

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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:

N/A

THIRD: The date of each amendment's adoption: 10/01/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

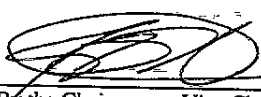
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of October, 2000

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert B. Harrison

Typed or printed name

President

Title