

E. K. WILLIAMS OF EAST CENTRAL FLORIDA

415 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-5854

October 4, 2000

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Complete Roofing of Brevard Inc.
Document Number P00000040675
Federal ID # 59-3654403

FILED
OCT - 6 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of the above corporation, together with a check in the amount of \$43.75.

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-10/06/00--01133--002

This represents the cost of the filing fee and certified copy of the Amendment Articles of Incorporation for the above named corporation. If any additional information is required or if there are any questions, please advise. Our telephone number is (321) 452-5854, and our fax number is (321) 453-0131.

Sincerely,

Georgia A. Atchison

GAA/ga
Cc
Encl

AUTHORIZATION BY PHONE TO
CORRECT TAKE OFF INC.
DATE 10-11

Art VII

AM END

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

Complete Roofing of Brevard 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 VI- Registered Office and Agent is amended to read Walter F Sadowsky Jr 3545 N Courtenay Parkway Merritt Isla, Fl Kimberly R George is deleted as Registered Agent.

Article VII- Board of Directors is amended to read This corporation shall have two(2) directors. Kimberly R George is deleted from the Board of Directors.

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:

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THIRD: The date of each amendment's adoption: October 4, 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 4th 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)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter F Sadowsky Jr.

Typed or printed name

Director/incorporator

Title

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Complete Roofing of Brevard Inc.
2. The mailing address of the corporation : P O Box 542413 : Merritt Island, Fl 32954-2413
3. Date of incorporation/qualification: April 18, 2000 Document number: P00000040675
4. The name and address of the current registered agent and office:

Kimberly R George

3545 N courtenay Parkway

Merritt Island, Fl 32954

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Walter F Sadowsky Jr.

3545 N. Courtenay Parkway

Merritt Island, Fl 32954

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10-4-00
(Date)

Walter F Sadowsky Jr.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

10-4-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***