

JUNE 8, 2001

PO 1000041907

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: AMENDMENT TO ARTICLES OF CORPORATION
PALM COAST ROOFING, INC.
C/O ALLEN TAYLOR
4917 35TH CT. EAST
BRADENTON, FL. 34203

THIS IS AN AMENDMENT FORM ADDING ARTICLES TO THIS CORPORATION.
IF YOU HAVE ANY QUESTIONS YOU MAY CONTACT ME AT (941)758-1955.
I HAVE ENCLOSED \$43.75 FOR THE FILING FEE AND A CERTIFIED COPY OF
EMENDMENT.

SINCERELY,

ALLEN TAYLOR
PRESIDENT

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-06/13/01--01098--014
*****43.75 *****43.75

01 JUN 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDED
RRO
6/21

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

PALM COAST 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)*

SEE ATTACHED SHEET

FILED
01 JUN 13 AM 8:55
SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: 6-8-01

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 8th day of June, 2001.

Signature

Lasonja Taylor

(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)

LASONJA TAYLOR

Typed or printed name

VICE PRESIDENT/INCORPORATOR

Title

AMENDMENTS ADDED TO ARTICLES OF INCORPORATION OF *PALM COAST ROOFING, INC.*:

ARTICLE 6: NAME OF OFFICERS/DIRECTORS

1. PRESIDENT-ALLEN J. TAYLOR
2. VICE PRESIDENT- LASONJA TAYLOR
3. SECRETARY-DEWEY WAYNE TRUELOVE
4. TREASURER-JUAN GILLIS

ARTICLE 7: GENERAL NATURE

THE NATURE OF THE BUSINESS OF THE CORPORATION AND BUSINESS THEREOF PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE AS FOLLOWS:

- A. TO PROVIDE AND REPAIR ROOFING;
- B. TO PROVIDE CONSULTING SERVICES RELATING TO ROOFING;
- C. TO CARRY ON OTHER LAWFUL BUSINESS RELATED TO THE FOREGOING INCLUDING THE TRANSACTION OF ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE ORGANIZED PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, TO HAVE AND EXERCISE ALL POWERS, PRIVILEGES AND IMMUNITIES NOW OR HEREAFTER CONFERRED UPON OR PERMITTED TO CORPORATIONS BY THE LAWS OF THE STATE OF FLORIDA, AND TO DO ALL OF THE THINGS HEREINBEFORE SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS COULD DO IN SO FAR AS PERMITTED BY THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 8: BOARD OF DIRECTORS

THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY THE BOARD OF DIRECTORS. EACH PERSON SHALL SERVE AS AN OFFICER AND/OR DIRECTOR UNTIL THE ANNUAL MEETING IS HELD, AT WHICH TIME ADDITIONAL MEMBERS MAY BE ADDED.

THE NAMES AND STREET ADDRESSES OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS ARE:

NAMES

ADDRESSES

ALLEN J. TAYLOR

4917 35TH CT. EAST
BRADENTON, FL. 34203

DEWEY W. TRUELOVE

527 OAKFORD RD.
SARASOTA, FL. 34240