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05/09/05--01027--001 **35.00

FILED 2005 MAY -9 AM 10: 38

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Absolute Quality Roofing + Repairs
DOCUMENT NUMBER: POIOOOSI650
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Don. W. Guil Ford (Name of Person)
Absolute Quality Roofing + Repairs, Inc. (Name of Firm/Company)
P.O. Box 5869 (Address)
Tallahassec, FL. 32314-5869 (City/ State/ and Zip Code)
For further information concerning this matter, please call:

at (850)508-3348 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

- ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

Absolute Quality Roofing + Repairs, Inc. (Name of corporation as currently filed with the Florida Dept. of State)
POIOOOS[650] (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporations adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," # ¿Co." AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Namber(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Director- Jesse J. James
Corrected Name - Jesse Zydowsky
Corrected Name - Jesse Zydowsky *Title - Vice President & director
Corrected Title - Jon S. Hicks
Corrected Title-Jon S. Hicks Vice President & director
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/9/05
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing)
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FILING FEE: \$35