

P01000059637

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September 4, 2002

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

RE: Miami Roofing and Weatherproofing, Inc. f/k/a
Metro Dade Roofing Contractors Company, Inc.
Our File No.: 1978-1

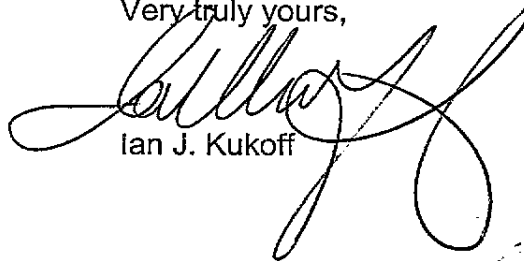
Dear Sir or Madam:

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-09/09/02--01082--007
*****52.50 *****52.50

Please send us two certified copies of the Articles of Amendment for Miami Roofing and Weatherproofing, Inc., FEI Number P01000059637. I have enclosed a check to the Department of State in the amount of \$52.50, for the two certified copies, the filing fee and a certificate of status.

Thank you for your assistance.

Very truly yours,



Ian J. Kukoff

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -9 AM 9:13

FILED

Enclosures

1978-1/IK /visvita/1373
TCK: 10 days

2-cc
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N/C

T BROWN SEP 17 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Dade Roofing Contractors Company, Inc.
(present name)

P01000059637
(Document Number of Corporation (If known))

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 ONE

The name of the corporation is hereby changed from Miami Dade Roofing Contractors Company, Inc. to Miami Roofing and Weatherproofing, Inc.

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: September 3, 2002

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 3RD day of SEPTEMBER, 2002.

Signature _____

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

Roger Caro, President and Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)