

PD10000087241

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 PM 2:22

FILED

*Amended
MAY 12/18*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: to change the number of shares

DOCUMENT NUMBER: P01000087241

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clayton Aldred
(Name of Person)

Aldred Roofing
(Name of Firm/ Company)

3037 SW 11th Street
(Address)

Ft Land, FL 33312
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Clayton Aldred at (954) 818
(Name of Person) (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
(Additional Copy
is enclosed)

Mailing Address

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

Aldred Roofing Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000087241

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being added or deleted: **(BE SPECIFIC)**

Clayton Aldred - officer - please change the amount of shares to 55%

Jonathan Aldred - officer - please change the amount of shares to 25%

Paul Aldred - officer - please change the amount of shares to 20%

and change the number of shares to 1000

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 8, 2003

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 3."
(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 8 day of December, 2003

Signature Clayton Aldred
(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)

Clayton Aldred
(Typed or printed name of person signing)

Officer
(Title of person signing)