## P01000122298

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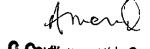
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APPROVED AND FILED



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1	RPORATE / CCESS, /	"When you need ACCESS to the world"
	INC. P.O. Box 3706	236 East 6th Avenue . Tallahassee, Florida 32303 66 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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SPECIAL INSTRUCTIONS:

Articles of Amendment	•	
to Articles of Incorporation		·· .
EMBICK ROOFING TAKE		
(Name of corporation as currently filed with the Florida Dept. of State)	o7 M	70
P01000122298	AUG 29	APPRU ANI FILE
(Document number of corporation (if known)		BOK
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.	OF STATE EE, FLORID	
NEW CORPORATE NAME (if changing):	•	
None		
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ME	
EVAN ROCKON CEO/SEC/DIRECTOR	,,	
4021 Pine Island ROAD Sunrise Florida 33	35/	
MARK Emisick Pres. / DIRECTOR.	NE_	
19986 WILKINSON LEAS ROAD JUPITER F1.3346	$\beta'$	
Delete Scott EmBick M	E	
REGISTERED AGENT. CORPORATE ACCESS. INC.	KE_	
236 E Gts Ave, TAHAMOSEE, FL 32303 N	y. '	
I hear by Accept the design Ation of Register of Agent. (Attach additional pages if necessary)		
	presid	ent of
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N	as Calebra	ente coss. In
	, ~	- ,-,,

(continued)

The date of each amendment(s) adoption: Hugust 23,07
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
(quoting 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 27 day of August 2007
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)
EVAN ROCHON CEO/SEC (Typed or printed name of person signing)
$\frac{C \in O / S \in C}{\text{(Title of person signing)}}$

FILING FEE: \$35