## P0200030015

| (Re                                     | questor's Name)   |             |
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| (Čit                                    | y/State/Zip/Phon  | e #)        |
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## **COVER LETTER**

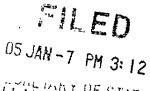
TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: DE TOOTING LOC.  |
|---|
| DOCUMENT NUMBER: P0200030015  |
| The enclosed Articles of Amendment and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following.   |
| Daniel A Kendrick (Name of Contact Person)  |
| Dé K Roofing Inc  |
| 227 Long Road   |
| Defuniak Spas fla 32433   |
| For further information concerning this matter, please call:  |
| (Name of Contact Person)  Enclosed is a check for the following amount:  At Story S97-4489  (Area Code & Daytime Telephone Number)  |
| ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee & ☐ Certificate of Status  |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327  Street Address Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street |

Tallahassee, FL 32314

Tallahassee, FL 32399

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



D+K Roofing, Inc.

(present name)

P0200030015

(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:

Shown DeRossett - C

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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: 1  | The date of each amendment's adoption: 12/20/04.   |
|-----------|--|
|           | 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.  |
| Ä         | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
|           | Signed this 20th day of December. 04.  |
| Signature | (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)   |
|           | Danie / Kem Vick Typed or printed name   |
|           | President  |
|           | # ## Company of the C |