

**P02000085141**

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**ALLIANCE ROOFING USA INC.**

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TALLAHASSEE, FLORIDA

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*Amend*

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Department of State 9/11/2002 1:18 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 11, 2002

ALLIANCE ROOFING USA INC.  
2519 N OCEAN BLVD #101  
BOCA RATON, FL 33431

SUBJECT: ALLIANCE ROOFING USA INC.  
REF: P02000085141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000194881  
Letter Number: 202A00052114

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H020001948817

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP 13 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Alliance Roofing USA Inc.

(present name)

\_\_\_\_\_  
P02000085141

(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 V: RESIGNATION

Oren M. Hudson III hereby resigns as Vice President.

**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:

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THIRD: The date of each amendment's adoption: 08-22-02

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 8-28-02 day of \_\_\_\_\_

Signature

Shawn Handy, President

(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)

Shawn Handy

(Typed or printed name)

DIRECTOR

(Title)

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