

P2000108348

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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RECEIVED

03 FEB -4 AM 10:49

DIVISION OF CORPORATIONS

03 FEB -4 PM 2:08
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AFFORDABLE ROOFING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
KRC
2-4
(B)

CAPITAL CONNECTION

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850 222 1222

02/04 '03 10:04 NO.223 02/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Affordable Roofing Systems, Inc.

Affordable Roofing Systems, Inc.

(present name)

P02000108348

(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:

2-1

President: Klaus D. Lemke

Treasurer: Klaus D. Lemke

Director: Klaus D. Lemke

1903 Vandervort Rd.

Lutz, FL. 33549

Secretary: Jeffrey J. Sipos

1903 Vandervort Rd.

Lutz, FL. 33549

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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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CAPITAL CONNECTION

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02/04 '03 10:05 NO.223 03/03

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THIRD: The date of each amendment's adoption: February 3, 2003

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 3 day of FEBRUARY, 2003

Signature

LEE
(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)

Klaus, D. Lemke
(Type or printed name)

President
(Title)

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