

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J.R.J.B. ROOFING CONTRACTORS, INC.**

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:

**ARTICLE I
Name and Address**

The name of this Corporation is:

J.R.J.B. ROOFING CONTRACTORS, INC.

The mailing address and street address of the Corporation are:

**105 EUCLID LOOP
SEFFNER, FL 33584**

Second Amendment:

**ARTICLE V
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

**Name and Address
JAMES ALDERMAN, PRESIDENT
105 EUCLID LOOP
SEFFNER, FL 33584**

**PATRICIA STANNARD, SECRETARY/TREASURER
105 EUCLID LOOP
SEFFNER, FL 33584**

Third Amendment:

**ARTICLE X
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**105 EUCLID LOOP
SEFFNER, FL 33584**

Audit # H08000158841

Audit # H08000158841

and the name of its registered agent at such address is:

JAMES ALDERMAN

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.

Signed on June 24, 2008.

Signature¹


JAMES ALDERMAN, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H08000158841

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 24, 2008


JAMES ALDERMAN

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