

P0300007658

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I removed the
word "initial".

gfm

12/15/03

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12/08/03--01037--009 **43.75

FILED
03 DEC - 8 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.

gfm

12/15/03

Department of State
Division of Corporations

12-5-03

To whom it may concern:

Please find enclosed the articles of
amendments to the Articles of Incorporation
for Advantage Roofing and Construction.

I am also requesting a certified copy
of the Articles.

Please mail to:

Advantage Roofing and Construction
11490 NW 109th Ct.
Chiefland Fl. 32626

Thanks for your help in this matter.

William T. Stockman
Qualifying Agent and President
Advantage Roofing and Construction

William T. Stockman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Advantage Roofing & Construction Inc.

(present name)

PO3000076585

(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 VII will be amended to read:
"The officers of the corporation is

Title: President

William T. Stockman

11490 NW 109th Ct
Chicland FL 32626"

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TALLAHASSEE, FLORIDA

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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:

Due to a typographical error the president was previously listed as William T. William, This is not a person affiliated with Advantage Roofing and construction and was merely a typing error

THIRD: The date of each amendment's adoption: 11-1503

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 3rd day of December, 2003

Signature William T. Stockman
(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)

William T. Stockman
(Typed or printed name)

President
(Title)