P03000086640

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Ship	Shape Roofing J	in Corparated
DOCUMENT NUMBER: PO3000	0 8ldo40	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
Alan Kravitsku	of Contact Person)	
Ship Shape Rece	Sing Incorpora	leci
71044 Brunson	(Address)	-
Lake Worth (City)	FC 33467 State/ and Zip Code)	
For further information concerning this matter	, please call:	
Alan hrawisky (Name of Contact Person)	at (959) 420 (Area Code & Daytimo	g - 9900 e Telephone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 12, 2004

Ship Shape Roofing Incorporated Attn: Diane 7644 Brunson Circle Lake Worth, FL 33467

SUBJECT: SHIP SHAPE ROOFING INCORPORATED

Ref. Number: P03000086640

We have received your document for SHIP SHAPE ROOFING INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with Diane, enclosed is an amendment form to remove and officer and designate a new officer.

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) 245-6901.

Letter Number: 804A00064639

Susan Payne Senior Section Administrator

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

Articles of Amendment to Articles of Incorporation

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SECRETARY UF	4-0] 61276

Ship Shape Rooting Incorporate (Name of corporation as currently filed with the Florida Dept. of State)

P030000 866 40	
(Document number of corporation (if known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) President: delete Larry bravits by Article V President: Add Alan bravitsky Article V Registered Agent: delete Larry bravisky Article VI hegistered Agent: Add Alan bravitsky Article VI (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/22/04
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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.
☐ 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Alan bravissky (Typed or printed name of person signing) President - hegistered Agent (Title of person signing)

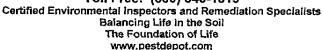
FILING FEE: \$35



Ship Shape Pest Control & Intelligent Termite Control

4692 Powerline Road, Deerfield Beach, FL 33073 Phone: (954) 429-9906 Fax: (954) 429-9907

(954) 429-9906 Fax: (954) 429-99 Toll Free: (800) 543-1319





December 24, 2004

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Ship Shape Roofing Incorporated Document Number P03000086640

I, Alan Kravitsky, am familiar with the obligations of the position as Registered Agent of Ship Shape Roofing Inc. address: 7644 Brunson Circle, Lake Worth, FL 33467. I hereby accept such obligations.

Sincerely.

Alan Kravitsky