

P03000115782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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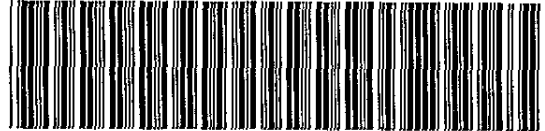
(Business Entity Name)

(Document Number)

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FILED
03 DEC -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Wm
12/11/03

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service

2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

December 2, 2003

Florida Dept, of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

D&D CLASSIC ROOFING, INC.
Document #P03000115782

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Danny R Davis at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, Fl 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,

Allen L Miller, E.A.,P.A.
Tax Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D&D CLASSIC ROOFING, INC.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. Change in initial Board of Directors

From: Danny R Davis
399 Seabull Ave., SW
Palm Bay, FL 32908

Matthew S Davis
399 Seabull Ave., SW
Palm Bay, FL 32908

Glenn A Johnson
1661 Paragon Rd., SE
Palm Bay, FL 32909

To: Danny R Davis
399 Seabull Ave., SW
Palm Bay, FL 32908

Matthew S Davis
399 Seabull Ave., SW
Palm Bay, FL 32908

Glenn A Johnson
1661 Paragon Rd., SE
Palm Bay, FL 32909

Louell B Davis
399 Seabull Ave., SW
Palm Bay, FL 32908

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:

THIRD: The date of each amendment's adoption: DECEMBER 2, 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):

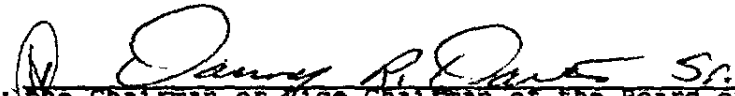
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 2ND of DECEMBER, 19 2003.

Signature


(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANNY R DAVIS

Typed or printed name

DIRECTOR

Title