

P03000120470

JOHN STEPHEN



MARCUM

c.p.a., p.a.

5016 Gunn Highway
Tampa, FL 33624

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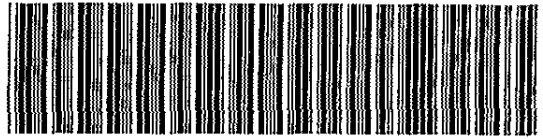
(Business Entity Name)

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Amend
10/11/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BROWN BROTHERS AMERICAN ROOFING, INC.
(Present Name)

P03000120470
(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)

ADD ARTICLE VII:

The Following Persons are elected officers of the Corporation:

| | |
|---|-------------------------|
| James Brown 7804 N. 13th Street Tampa FL 33604 | Secretary and President |
| Franklin Brown 7804 N. 13th Street Tampa FL 33604 | President |
| Matthew McCaethy 7804 N. 13th Street Tampa FL 33604 | TREASURY |

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: 10-29-03

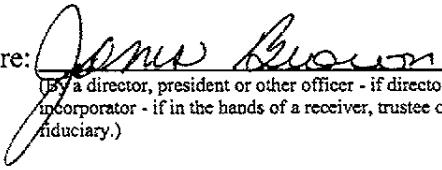
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 29 day of October, 2003

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.)

James Brown
(Typed or printed name of person signing)

Secretary & Vice President
(Title of person signing)

FILING FEE: \$35