

PO4000009057

Florida Department of State
Division of Corporations
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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRANK HOBBS ROOFING COMPANY, INC

Certificate of Status	0
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Page Count	02
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04 APR 20 PM 5:42
SECRETARY OF STATE
ALLAHSEE, FLORIDA

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Amend
JPM
4/21/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRANK HOBBS ROOFING COMPANY, INC

FRANK HOBBS ROOFING COMPANY, INC

(present name)

P04000009057

(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 V

ADD THE FOLLOWING AS OFFICERS TO THE CORPORATION

SEC.
JAMES C SHELTON
2506 MARQUETT AVE
TAMPA, FL 33614

SEC.
BRIAN K SHELTON
2506 MARQUETT AVE
TAMPA, FL 33614

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ALABAMA-SEE FLORIDA

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:

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THIRD: The date of each amendment's adoption: 04/20/2004

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

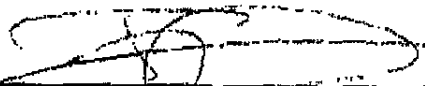
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 20 day of APRIL, 2004

Signature


(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)

ROMAN ALBANO
(Typed or printed name)

INCORPORATOR
(Title)

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