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ROBINSON ACCOUNTING

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Division of Corporations

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P040000 45098

Florida Department of State
Division of Corporations
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From:

Account Name : ROBINSON ACCOUNTING SERVICE
Account Number : I20030000126
Phone : (850) 769-2331
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BASIC AMENDMENT

DANNY ALLEN ROOFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 MAY 12 AM 10:24

DIVISION OF CORPORATIONS

05 MAY 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05/12/2004 09:10
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ROBINSON ACCOUNTING
PAGE 001/001 Florida Dept of State

PAGE 02



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2005

DANNY ALLEN ROOFING, INC.
7630 BAYOU GEORGE DR.
PANAMA CITY, FL 32404

SUBJECT: DANNY ALLEN ROOFING, INC.
REF: P04000045098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Attn. #: H05000120511
Letter Number: 005A00034224

(((H05000120511 3)))

05 MAY 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofDANNY ALLEN ROOFING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000045098

(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)**

ARTICLE V - OFFICERSOfficers are elected as follows:

President	Danny Allen
Vice President	Dennis Allen
Secretary	Lorretta Allen
Treasurer	Lorretta Allen

(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)

All outstanding shares of stock shall be surrendered. Stock shall be issued as follows:

65 shares to Danny Allen (65% of outstanding shares); 25 shares to Dennis Allen (25% of outstanding shares); 10 shares to Lorretta Allen (10% of outstanding shares).

(continued)

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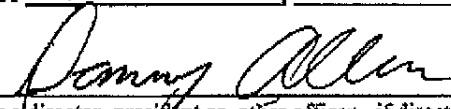
The date of each amendment(s) adoption: May 10, 2005Effective date if applicable: May 10, 2005
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.Signed this 10th day of May, 2005

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)

Danny Allen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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