

SEP 23 2008 10:08AM
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 9076 P. 1

PO4000125307

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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TALLAHASSEE, FLORIDA

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NORTH FLORIDA HOME WORX, INC.

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Narel Chantz

09-24-08

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SEP. 23. 2008 10:00AM

CAPITAL CONNECTION

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Florida NO. 90761 P. 2 State



September 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NORTH FLORIDA HOME WORK, INC.
1523 CHAFFEE RD
12-133
JACKSONVILLE, FL 32221

SUBJECT: NORTH FLORIDA HOME WORK, INC.
REF: P04000125307

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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000220135
Letter Number: 108A00051068

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2008 SEP 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

North Florida Home Worx, Inc.

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

P04000125307

(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):

Barco Roofing & Construction, Inc.

(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)**

N/A

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 09/23/08

Effective date if applicable: 09/23/08
(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)

Stacy Cowen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35