

P04000138927

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10/17/05--01014--004 \*\*105.00

2005 OCT 17 AM 9:36  
STATE  
ALLAHACSEE FLORIDA

10/21/05

Articles of Amendment  
to  
Articles of Incorporation  
of

2005 OCT 17 AM 9:36

CUSTOM ROOF TILE INC

ALLAHAASSEE FLORIDA

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

P04000138927

(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 VII:**

Delete: Roger Jenkins, CFO

Delete: Joseph Griffith, President

Add: Melissa Konitzer, President; address: PO Box 1245, Ruskin FL 33575

(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)

100 Shares issued:

60 Shares issued to Melissa Konitzer

40 Shares issued to Brian Konitzer

(continued)

The date of each amendment(s) adoption: September 12, 2005

2005 OCT 17 AM 9:36

Effective date if applicable: September 12, 2005  
(no more than 90 days after amendment file date)

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

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)

Brian Konitzer

(Typed or printed name of person signing)

COO

(Title of person signing)

**FILING FEE: \$35**