

PO4000143149

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TOP NOTCH ROOFING, INC.

Certificate of Status	0
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Handwritten signature and date 2/22/2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOP NOTCH ROOFING, INC.

TOP NOTCH ROOFING, INC.

(present name)

P04 000143149

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 I :

The corporation name shall be changed from TOP NOTCH ROOFING, INC.
to TOP NOTCH ROOFING & CONTRACTING, INC.

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: 02/21/2005

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

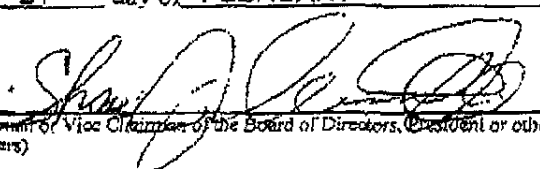
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of FEBRUARY, 2005

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)

SHAW GIOVANNETTI

(Typed or printed name)

VICE-PRESIDENT

(Title)

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