- POHDOD/5/559

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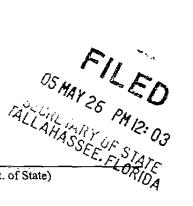
5/31/05 Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HARRELL'S QUAL	ITY ROOFING, INC	
DOCUMENT NUMBER: P04000151559		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
CHRISTINE GRUBER		
(Name of C	Contact Person)	
ROBERT BOWERS ACCOUNTING, IN	IC	
(Firm/	Company)	
P.O.BOX 159		
(Ac	idress)	
LEHIGH ACRES, FL 33970		
(City/ State/	and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further information concerning this matter, ple	ease call:	
CHRISTINE GRUBER	at (239) 368-1505	
(Name of Contact Person)	at (239) 368-1505 (Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporat 409 E. Gaines Street Tallahassee, FL 3239	

Articles of Amendment to Articles of Incorporation of



HARRELL'S QUALITY ROOFING, INC.

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

ተ	204000151559
_	(Document number of corporation (if known)
Pursuant to the adopts the follo	provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation owing amendment(s) to its Articles of Incorporation:
NEW CORPO	PRATE NAME (if changing):
(Must contain the (A professional co	word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") or poration must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMEN	TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) Fitle(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII OF	· · · · · · · · · · · · · · · · · · ·
PLEASE ADD	KENNETH D. HUFF AS DIRECTOR
<u> </u>	584 CAPTAIN HENDRY DR, LABELLE FL 33935
,	
·	
	
	(Attach additional pages if necessary)
if an amendme for implementi	nt provides for exchange, reclassification, or cancellation of issued shares, provisions ng the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A	
<u> </u>	

(continued)

The date of each amendment(s) adoption: MAY 19, 2005	
Effective date if applicable: MAY 19, 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.	or
☐ 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 b	у
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signed this 19 day of MAY 2005	
Signature Marsell	
(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)	
DIANE S HARRELL VICE PRESIDENT	
(Typed or printed name of person signing)	
Vice President	_Q

FILING FEE: \$35

(Title of person signing)