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

From:
Account Name : CHECKMATE
Account Number : X20030000146
Phone : (941) 922-2801
Fax Number : (941) 922-7741

BASIC AMENDMENT

CSM ROOFING AND CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 JUN 20 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 JUN 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature: J. C. Amen

Handwritten date: JUN 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CSM ROOFING AND CONSTRUCTION, INC.

DOCUMENT NUMBER: P05000002508

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEAH HARN

(Name of Contact Person)

CHECK MATE

(Firm/ Company)

4411 BEE RIDGE ROAD #257

(Address)

SARASOTA, FL 34233

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Contact Person)

at (841) 922-2801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CSM ROOFING AND CONSTRUCTION, INC.

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

P05000002508

(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):

CSM HOME MAINTENANCE, 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)**

ARTICLE VII - OFFICERS AND/OR DIRECTORS AMENDED

CHANGE THE FOLLOWING OFFICER:

SELINA W. MORIARTY; FROM VICE PRESIDENT, SECRETARY, TREASURER

TO VICE PRESIDENT, TREASURER

ADD THE FOLLOWING OFFICER:

ERIC T. PLOUTZ; SECRETARY

5515A AVENUE E

BOKEELIA, FL 33822

(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 SHARES OF STOCK ARE RECLASSIFIED AS FOLLOWS:

CRAIG S. MORIARTY, 451 SHARES; SELINA W. MORIARTY, 449 SHARES;

ERIC T. PLOUTZ, 100 SHARES

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: JUNE 9, 2005

Effective date if applicable: _____
(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 16th day of June, 2005

Signature Craig S. Moriarty
(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)

CRAIG S. MORIARTY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35