

**P05000032373**

Florida Department of State  
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(((H05000219135 3)))

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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**BASIC AMENDMENT**

**D&M ROOFING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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H 05000219135 3

Articles of Amendment  
to  
Articles of Incorporation  
of

D&M ROOFING, INC.

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

P05000032313

(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):**

M.Y. Home Improvements, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(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)

(continued)

H 05000219135 3

H 05000219135 3

The date of each amendment(s) adoption: 29 Aug. 2005

Effective date if applicable: 29 Aug. 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.

☐ 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 29th day of August, 2005.

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)

Yolanda I. Garcia

(Typed or printed name of person signing)

V.P., Sec. + Treasurer

(Title of person signing)

FILING FEE: \$35

H 05000219135 3