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Division of Corporations

FAX NO

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To:

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From:

Account Name : BATTAGLIA ROSS CORPORATE
Account Number : I20000000275
Phone : (727) 381-2300
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BASIC AMENDMENT

AMRC ROOFING DIVISION, INC.

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

RECEIVED
05 JUL 18 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUL 18 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

AMRC ROOFING DIVISION, INC.
(Document No.: P05000034586)

FILED
05 JUL 18 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1006, Fla. Stat. (2004), this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II shall be, and the same is hereby, deleted in its entirety and the following is substituted therefor:

"ARTICLE II

"The principal place of business of the Corporation is

"325 South Dixie Hwy, Suite #12
Lake Worth, Florida 33460."

"The mailing address of the Corporation is

"325 South Dixie Hwy, Suite #12
Lake Worth, Florida 33460."

SECOND: Article V shall be, and the same is hereby, deleted in its entirety and the following is substituted therefor:

"ARTICLE V

"The name and street address of the Corporation's registered agent are

"Michael W. Callahan, Jr.
325 South Dixie Hwy, Suite #12
Lake Worth, Florida 33460."

THIRD: Article VII shall be, and the same is hereby, deleted in its entirety and the

AMRC ROOFING DIVISION, INC.
ARTICLES OF AMENDMENT
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following is substituted therefor:

"The officers and directors of the Corporation are

"Title: P/D
Teresa C. Jones
325 South Dixie Hwy, Suite #12
Lake Worth, Florida 33460

"Title: S/VP/D
Michael W. Callahan, Jr.
325 South Dixie Hwy, Suite #12
Lake Worth, Florida 33460."

FOURTH: This amendment is adopted July 18, 2005.

FIFTH: In all other respects the Articles of Incorporation are hereby ratified, confirmed and re-adopted.

SIXTH: These amendments were duly approved and adopted by the Shareholders and Directors of the Corporation at a special meeting called for that purpose. The number of votes cast for these amendments was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, hereby declare and certify that the facts herein stated are true, and hereunto set my hand and seal this 18 day of July, 2005.

AMRC ROOFING DIVISION, INC.,

By: Teresa C. Jones, President
TERESA C. JONES, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

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BEFORE ME, the undersigned authority, personally appeared TERESA C. JONES, President of AMRC ROOFING DIVISION, INC., a Florida corporation, ☐ to me well known, or ☒ identified to me by DL Drivers License (Teresa Jones), to be the individual described in and who has executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

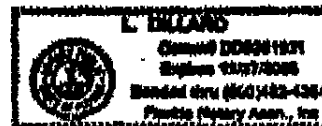
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 18 day of July, 2005.


Notary Public, State of Florida

Printed Name: L. Dillard

My commission expires: 12/21/08

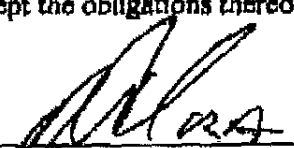
My commission number: 000381931



(NOTARY SEAL)

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of §48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of §§607.0501, et seq., Fla. Stat., and accept the obligations thereof.


Michael W. Callahan, Jr., Registered Agent

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