# 05000102835

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Amend. Vs 8/17

#### TRANSMITTAL LETTER

TO: Ame Divis	sion of Corporation
SUBJECT:	Innovative Roofing Systems, Inc.
-	(Name of Corporation)
DOCUMEN	err ·
NUMBER:_	P05000102835

Please return all correspondence concerning this matter to the following:

Keith Andrews

Innovative Roofing Systems, Inc.

4221 W. Spruce Street, Suite # 2129

Tampa, FL 33670

For further information concerning this matter, please call:

Keith Andrews

(813) 267-1505

Enclosed is a check for the following amount:

\$35.00 Filing Fee

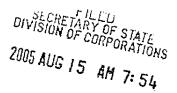
Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327

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



### INNOVATIVE ROOFING SYSTEMS, INC.

(present name)

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 VII

The officer(s) of the corporation are amended as follows:

Title: President Keith Andrews 4221 W. Spruce Street, Suite # 2129 Tampa, FL 33607

Title: Secretary Greg Yarmesh 12340 Easthaven Drive Spring Hill, FL 34609

Title: Treasurer Courtney Ingram 4221 W. Spruce Street Suite # 2129 Tampa, FL 33607

**SECOND:** The date of each amendment's adoption:

August 1<sup>st</sup>, 2005

# THIRD: 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 be 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.
the Chairman or Vice Chairman of the Board of Directors, President or other officer if opted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Reith Andrews Typed or printed name  President  Title