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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR		PTONS ROOFI	NG INC
DOCUMENT NUME	BER: P0600013951	10	
	of Amendment and fee are su		
Please return all corres	pondence concerning this ma	tter to the following:	
	SANDRA J SOU	ZA	
	ALL STAR ACC	Name of Contact Person	
	11 MAIN STREE	Firm/ Company ET SUITE 5	
	TITUSVILLE, FL	Address 32796	
		City/ State and Zip Code	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
SANDRA J S	SOUZA :	_{at (} 321	269-2679 de & Daytime Telephone Number
Name o	f Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made I	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fce	□\$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)
Ame Divis P.O.	ing Address Indiment Section Indian of Corporations Box 6327 hassee, FL 32314	Amenda Division Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

RON HAMPTONS ROOFING INC

(Name of Corporation as currently	filed with the Flor	ida Dept. of State))		
P06000139510					
(Document Number o			· · · · · · · · · · · · · · · · · · ·	_ 	л
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this Flo	rida Profit Corpor	ration adopts the follow	zing améndma Pa	II(s
A. If amending name, enter the new name of the c	orporation:)C A
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co	". A professional	'incorporated" or the corporation name mus	abbreviation	7: 6 0
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AD</u>				_	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE Bo</u>	<i>DX</i>)				
D. If amending the registered agent and/or registeness new registered agent and/or the new registered		in Florida, enter	the name of the		
Name of New Registered Agent					
	(Florida street	address)			
New Registered Office Address:			Florida		
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		and accept the ob	ligations of the position	,	
Signature of A	lew Registered Age	nt if changing			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President, V = Vice President: T = Treasurer; S = Secretary; D = Director: TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove			
	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PT	RONALD M HAMPTON	
Add			
Remove			
2) Change	VP	CHRISTIAN W KAISER	404 HARRISON AVE
✓ ∧dd			APT 7
Remove			CAPE CANAVERAL, FL 32920
3) Change	<u>s</u>	JOSEPH DUTTON	1511 LICHT STREET
Add			COCOA, FL 32922
Remove			
4) Change	~		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sh	ling additional Ar neets, if necessary)				
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					····
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	<u></u>				····
If an amendment poprovisions for imp (if not applicate	lementing the am ble, indicate N/A)	endment if not	contained in the	amendment itself:	
SSUE STOCK SI	HARES - CHR	ISTIAN W K	AISER 10%		
SSUE STOCK SI	HARES - JOS	EPH DUTTO	N 10%		
		····-			
					<u> </u>

The date of each amendment date this document was signed	t(s) adoption: WARCH 20, 2015	, if other than th
Effective date if applicable:	MARCH 20, 2015	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
The amendment(s) was/wer must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	3.24.15	
Signature	In It are all	
	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ppointed fiduciary by that fiduciary)	
	RONALD M HAMPTON	
	(Typed or printed name of person signing)	_
	PRESIDENT/TREASURER	
	(Title of person signing)	_