

Division of Corporations

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P06000149122

Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

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SUPREME ROOFING SERVICES INC

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12-20-06

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

SUPREME ROOFING SERVICES INC

SUPREME ROOFING SERVICES INC

(present name)

P06000149122

(Document Number of Incorporation (If known))

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)*

PLEASE CHANGE FROM PRESIDENT TO TREASURER:

ARTICLE VII
DERIC SMITH
7700 NW 30TH STREET
HOLLYWOOD, FL 33024

ADD:

ARTICLE VII
PRESIDENT
MARQUITA CARTY
10434 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

ADD:

ARTICLE VII
VICE PRESIDENT
BOBBIE J PRESTON
2511 N 166TH
MIAMI, FL 33054

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DERIC SMITH GIVES MARQUITA CARTY AND BOBBIE J PRESTON 25 SHARES EACH.
LEAVING DERIC SMITH WITH 50SHARES.

THIRD: The date of each amendment's adoption: 12/20/2006

FOURTH: 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 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 20 day of DECEMBER, 2006

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DERIC SMITH

(Typed or printed name)

PRESIDENT

(Title)