

P07000021858

John D. Brown & Sons Logging (Inc)  
14750 Husky Lane  
Jacksonville, FL 32221

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

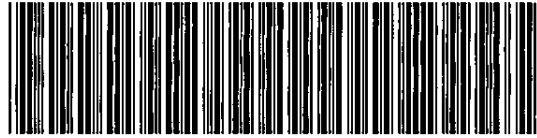
(Business Entity Name)

(Document Number)

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06/07/07--01023--019 \*\*35.00

FILED

2007 JUN -7 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Asst  
6/13/07

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2007 JUN -7 PM 1:08

John D Brown & Sons, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000021858

(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):**

John D. Brown & Sons Roofing, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Doc # P03000129269

Amend back to:

P07000021858  
: FEIN - 202286394

Mary Bryant Brown - P

Johnny Mack Brown - VP

John Albert Brown - SEC

14750 Husky Lane

Address Change

Jacksonville, FL 32231

(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)

The date of each amendment(s) adoption: 06-05-07

Effective date if applicable: 06-05-07  
(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 Mary Bryant Brown, & Johnny Mack Brown."  
(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.

Signature

Johnny Mack Brown

(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)

Johnny Mack BROWN

(Typed or printed name of person signing)

VP

(Title of person signing)

**FILING FEE: \$35**