

Division of Corporations

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P07000079389

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA**AMND/RESTATE/CORRECT OR O/D RESIGN****LEMAY ROOFING, INC**

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

LEMAY ROOFING, INC

LEMAY ROOFING, INC

(present name)

P07000079389

(Document Number of Corporation (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)*

ARTICLE VII

ADD OFFICERS:

DAVID GLEN LEMAY - VP
104 S. HART AVE.
AVON PARK, FL. 33825

JOHN ALLEN LEMAY-T
72 HERNDON RD.
FROSTPROOF, FL. 33843

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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:

PLEASE TRANSFER SHARES:

JEFFREY DWAYNE LEMAY WILL OWN 45 SHARES

DAVID GLEN LEMAY WILL OWN 45 SHARES

JOHN ALLEN LEMAY WILL OWN 10 SHARES

THIRD: The date of each amendment's adoption: 04/03/2008

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 3 day of APRIL, 2008

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)

JEFFREY LEMAY

(Typed or printed name)

PRESIDENT

(Title)