

Division of Corporations

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**P08000021813**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-5380

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Account Name : CONTRACTORS REPORTING SERVICES, INC.  
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Phone : (813) 932-5244  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****SPANO ROOFING, INC.**

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Help

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

SPANO ROOFING, INC.

SPANO ROOFING, INC.

(present name)

P08000021813

(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:  
PLEASE REMOVE OFFICER:  
SPANO, RONALD S  
95 WOODCUTTER LANE  
PALM HARBOR FL 34683

**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 RONALD S SPANO (VP) 10 SHARES TO DAMIAN J SPANO (P), TAKING HIM FROM 80 SHARES TO 90 SHARES

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4/23/2009 1:59 PM FROM: Contecnote Reports TO: 37274433612 PAGE: 002 OF 002

THIRD: The date of each amendment's adoption: 04/22/2009

## 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 23 day of APRIL 2009

Signature

DAMIAN J SPANO  
(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)

DAMIAN J SPANO

(Typed or printed name)

PRESIDENT

(Title)