

5/22/2012

P08000105497

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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JD ROOFING INC.

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May 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JD ROOFING INC.
732 ELM ROAD
WEST PALM BEACH, FL 33409

SUBJECT: JD ROOFING INC.
REF: P08000105497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000136798
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2012 MAY 25 AM 9:20

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P.O. BOX 6327 - Tallahassee, Florida 32314

41120001367983

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JD ROOFING INC.
P08000105497**

FILED
12 MAY 25 PM 3:25

A pursuant provision 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 I: THE NAME OF THE CORPORATION:

THE NAME OF THE CORPORATION IS BEING AMENDMENT AS FOLLOW:

JD ROOFING & GENERAL CONTRACTORS, CORP

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:

05/21/2012

THIRD: The date of each amendment's adoption: _____

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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 21 day of MAY, 2012

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)

JOSE D. SAAVEDRA

Typed or printed name

PRESIDENT

Title

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