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September 25, 2017

Cathy A Carrothers Reinstatement Section Division of Corporations

Ref 417A00018893

Dear Ms. Carrothers.

Attached is the correct form for amending the name of the corporation.

Please use the fees paid and refund the balance upon processing.

Please call if you have any questions.

FECEIVED 17 SEP 29 PH 2: 58 18 SEP 29 PH 2: 58 18 SEP 29 PH 2: 58

TAD TH

1homas A Dieter CCC# 1329985 FRO# 5231

COVER LETTER

Division of Corporations NAME OF CORPORATION: Advanced Roofing Technologies of Florida, INC DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

advanced Roofing Tech	vologies of Florela, FNC	_
(Name of Corporation as	s currence filed with the Florida Dept. of State)	
<u>P, 00000 8</u>	84773	
(Document 8	Number of Corporation (if known)	-
Pursuant to the provisions of section 607,1006, Florida Statitis Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s) to	Α,
A. If amending name, enter the new name of the corpor	ration:	
Commercial Roof Co		
name must be distinguishable and contain the word "co	corporation Company," or "incorporated" or the abbreviation Inc." or "Co". A professional corporation name must contain the reviation "P.A." 33/2 49th L4	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5 a rasota FL 34235	
D. If amending the registered agent and/or registered of	office address in Florida, enter the name of the	me.
new registered agent and/or the new registered office		Ë
Name of New Registered Agent	≯ ∑ 29	: -
	m-K T	-
	(Florida street address)	: -
New Registered Office Address:	Florida street address)	أغمر
	(City) (ZiPCide)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am		
. Signature	e of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO - Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
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f an amendment provides for an exchange, reclassification, or cancellation	n of issued shares,
provisions for implementing the amendment if not contained in the amend	dment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: 9-/3-/7	other than the
date this document was signed.	
Effective date <u>if applicable</u> : 9-13-17 (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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" (voting group)	
(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.	
Dated	
Signature (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)	
Thomas A. Diete Dieter (Typed or printed name of person signing)	
President	
(Title of person signing)	