

Division of Corporations

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Florida Department of State  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
A CROWN ROOFING, INC.**

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NOV -7 2012

T. BROWN

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**CERTIFICATE OF AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
A CROWN ROOFING, INC.**

A CROWN ROOFING, INC., a Florida corporation (the "Corporation"), does hereby certify that:

1. The Articles of Incorporation of the Corporation were amended and restated in their entirety as set forth in Exhibit A attached hereto (the "Restated Articles").
2. The Restated Articles are effective as of the date of filing.
3. The Restated Articles were adopted by the Board of Directors of the Corporation by Written Consent on October 31, 2012.
4. The Restated Articles were adopted by the Shareholders of the Corporation by Written Consent on October 31, 2012.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has hereunto set his hand this 31 day of October, 2012.

**A CROWN ROOFING, INC.**

By: 

William Rohm, President

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**EXHIBIT A**

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
A CROWN ROOFING, INC.**

**ARTICLE I - NAME**

The name of the corporation is: **A CROWN ROOFING, INC.** (the "Corporation").

**ARTICLE II - ADDRESS**

The street address of the principal office and mailing address of the Corporation is 2159 St. Johns Bluff Rd. S. 101, Jacksonville, Florida 32246.

**ARTICLE III - CAPITAL STOCK**

The maximum number shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - BOARD OF DIRECTORS**

The names and addresses of the directors of the Corporation are as follows:

William Rohn  
2725 Cortez Road  
Jacksonville, Florida 32246

Daniel Locke  
2329 Saragossa Avenue  
Jacksonville, Florida 32217

Don M. Waters, Jr.  
2159 St. Johns Bluff Rd. S. 101  
Jacksonville, Florida 32246

**ARTICLE V - OFFICERS**

The names and addresses of the officers of the Corporation are as follows:

William Rohn, President and Treasurer  
2725 Cortez Road  
Jacksonville, Florida 32246

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Daniel Locke, Vice President and Secretary  
2329 Saragossa Avenue  
Jacksonville, Florida 32217

Don M. Waters, Jr., Vice President  
2159 St. Johns Bluff Rd. S. 101  
Jacksonville, Florida 32246

**ARTICLE VI - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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