

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
A CROWN ROOFING, INC.

Certificate of Status	0
Certified Copy	0
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**CERTIFICATE OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
A CROWN ROOFING, INC.**

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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 herunto set his hand this 31 day of October, 2012.

A CROWN ROOFING, INC.

By: _____

William Rohr, 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.