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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIALTY ROOFERS, INC.**

The Articles of Incorporation for this Florida corporation were filed on September 2, 2011 effective September 1, 2011, and assigned Florida document number P11000078149. Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Specialty Roofers, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. Amendment to Article IV to increase the authorized shares of the Corporation's common stock from 100 to 117.65 shares.
2. The amendment was adopted and approved by the board of directors, and subsequently adopted and approved by the shareholders through unanimous written consent. Pursuant to Section 607.1003, *Florida Statutes*, the number of cast for the amendment by the shareholders were sufficient for approval.
3. The effective date of these Articles of Amendment shall be February 5, 2021.

DATE: February 5, 2021.

SPECIALTY ROOFERS, INC.

By: 
John C. Bakker, CEO

FILED
2021 FEB -5 PM 12:51
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TALLAHASSEE, FL