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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AFFORDABLE ROOFING SARASOTA, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
NOV 21 A 11:24
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF SARASOTA, FLORIDA

AFFORDABLE ROOFING SARASOTA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Raymond R. Huffer
Vice-President:	James Mellette
Secretary:	Raymond R. Huffer
Treasurer:	Raymond R. Huffer

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors of the Corporation shall be amended to state:

Raymond R. Huffer
James Mellette

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 30 October 2017.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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SPIEGEL & UTRERA, P.A.
LAWYERS

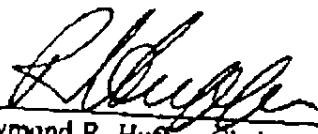
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 October 2017



Raymond R. Huffer, Chairman of the Board
of Directors

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