

**P93000062130**

**LYONS ROOFING**  
License # CC 93-7232-RX • State RC#0066654

14011 SW 36th Court • Davie, FL 33330

Phone (954) 370-9109 • FAX (954) 916-9364

**FILED**  
00 MAY 12 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 10, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation  
of Lyons Roofing, Inc. **P93000062130**

400003250564-2  
-05/12/00-01062-022  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

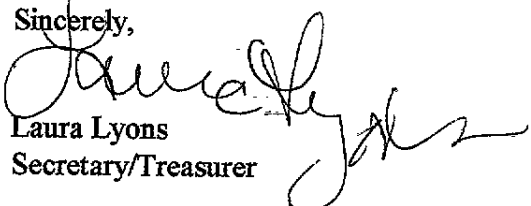
Dear Madam/Sir:

Enclosed please find our original Articles of Amendment and our check in the amount of \$52.50 representing payment as follows:

Filing Fee for amendment	\$35.00
Certified copy of amendment	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
	\$52.50

We look forward to receiving the return copies. Thank you for your time and assistance in this matter.

Sincerely,

  
Laura Lyons  
Secretary/Treasurer

NC  
ORF  
5-24

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAY 12 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lyon's Roofing, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended as follows:

The name of the corporation is: **LYONS ROOFING, INC.**

It is hereby noted that in the original Articles of Incorporation, the *apostrophe* in the corporation name listed under Article I was a typographical error.

The apostrophe was never intended to be part of our corporate name. Correction is shown above.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n | a

**THIRD:** The date of each amendment's adoption: 3/20/2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ 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.

Signed this 20<sup>th</sup> day of March, 2000.

Signature

Jack B. Lyons

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack B. Lyons

Typed or printed name

President

Title