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5-06-02

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*****53.00 *****53.00

Enclosed please find the paperwork and check for changing the corporation name. Check is in the amount of \$53, for the \$35 filing fee, \$8.75 for a certified copy, and \$8.75 for a certificate of status. Please feel free to call if you have any questions regarding this.

Thank you,

Charles Angell, pres.
Angell Roofing

office 305-324-1166
fax 305-324-7822
cell 305-336-2787

mailing address

Angell Roofing
918 NW 7 ave.
Miami FL 33136

FILED
02 MAY -9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 5/15/02
WC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Angell Roofing, Inc.
(present name)

P94000012312

(Document Number of Corporation (If known))

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)*

Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned, being the sole shareholder (the "Shareholder") of all of the outstanding shares of capital stock of CHARLES ANGELL ROOFING, INC., a Florida corporation (the "Corporation"), and all of the members of the Board of Directors of the Corporation (the "Directors"), hereby consent to and approve the following resolutions without a meeting and without prior notice:

WHEREAS, the Shareholder and Directors believe that it is in the best interests of the Corporation and the Shareholder to change the Corporation's name to ANGELL ROOFING, INC.

NOW, THEREFORE, BE IT RESOLVED, that the Shareholder and Directors of the Corporation hereby consent to change the Corporation's name to ANGELL ROOFING, INC., and further

RESOLVED, that the President is hereby authorized and directed to file an Amendment to its Articles of Incorporation with the Secretary of State of the State of Florida in substantially the form attached hereto; and further

RESOLVED, that the appropriate officers of the Corporation are authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local law, ordinance, statute or rule in connection with and incidental to the Amendment of the Corporation's Articles of Incorporation and to take any and all other action as is deemed appropriate to effectuate the Amendment to the Corporation's Articles of Incorporation.

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: 5-7-02

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 7 day of May, 2002.

Signature

Charles Angell
(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)

Charles Angell
Typed or printed name

President
Title