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From:

**Account Name : ROLAND D. WALLER
Account Number : I200000000068
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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BASIC AMENDMENT

ALL TIN SHEET METAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

ALL TIN SHEET METAL, INC.

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. ARTICLE I is hereby amended to read as follows:

ARTICLE I
NAME

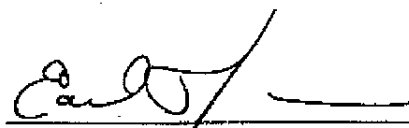
The name of the corporation shall be ALL TIN SHEET METAL & ROOFING, INC.

The address of the corporation shall be 7826 Rhodes Road, Hudson, Florida 34667, and the mailing address shall be the same.

SECOND. The date of adoption of the amendment changing the corporate name is May 4, 2000.

THIRD. The amendment changing the corporate name was adopted by the Board of Directors and approved by the shareholders. The consent of shareholders is attached. The number of votes cast for the amendment was sufficient for approval.

Signed this 19 day of June, 2000.



EARL T. SOINSKI
President/Director

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TALLAHASSEE, FLORIDA

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CONSENT OF SHAREHOLDERS OF
ALL TIN SHEET METAL, INC.

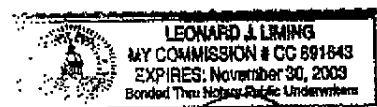
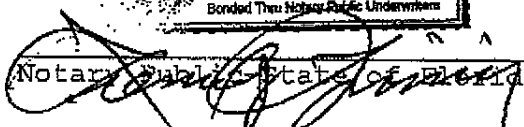
COMES NOW, EARL T. SOINSKI, the sole shareholder of ALL TIN SHEET METAL, INC., and consents to the amendment to its Articles of Incorporation and requests and authorizes the president of the corporation to sign Articles of Amendment of ALL TIN SHEET METAL, INC., changing the name of said corporation to ALL TIN SHEET METAL & ROOFING, INC.

EARL T. SOINSKI owns 500 shares, which represents all the issued and outstanding shares of ALL TIN SHEET METAL, INC.


EARL T. SOINSKI
Shareholder

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 19 day of JUNE, 2000, by EARL T. SOINSKI, as President, Director and Shareholder of ALL TIN SHEET METAL, INC., a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or who has produced () a driver's license or non-driver's ID issued by Florida or any other U.S. state; or _____ as identification.


LEONARD J. LEVING
MY COMMISSION # CC 891843
EXPIRES: November 30, 2003
Bonded Three Thousand Dollars Underwritten

Notary Public, State of Florida

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