P95000007663

GOPHER ROOFING INC.

DARIN ACKERLAND pres. 2650 Trinidad st Sarasota fl. 34231

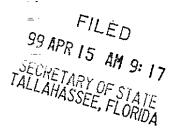
(941) 926-8518

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SECRETARY OF STATE AND A

N/c 14-19

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



No.	
C 1 D C The	======================================
Gopher Roofing, Inc	
(present name)	=
· ·	
等 。	•

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: \equiv

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

Article #1 - Name change to read =

Darin J. Ackerland, Inc. =

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:

FHIRD:	Th	he date of each amendment's adoption: Mo	Ly 1, 1999	•		
FOURTI	H: <i>A</i>	Adoption of Amendment(s) (CHECK ONE)				
t		The amendment(s) was/were approved by the shar for the amendment(s) was/were sufficient for appr	reholders. The noroval.	number of votes cast		
Į	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 separately on the amendment(s):					
		"The number of votes cast for the amendate for approval by			II 	
[The amendment(s) was/were adopted by the board action and shareholder action was not required.	d of directors wit	thout shareholder		
	V	The amendment(s) was/were adopted by the incorshareholder action was not required.	rporators without	t shareholder action ar	ıd .	
	Sig	igned this 7th day of April		19 <u>99</u> .	_	
Signatur	e _	Darm J. Ackerland (By the Chairman or Vice Chairman of the Board of Directo	Desident on oth	ar officer if adopted by		
		(By the Chairman or Vice Chairman of the Board of Directo the shareholders)	ors, President or our	er officer is adopted by		
		OR		_		
		(By a director if adopted by the	e directors)			
		OR			-	
		(By an incorporator if adopted by the	ne incorporators) .		
		Davin J. Ack Typed or printed name	cerland_	- 	924	
		President /	NCOFFORT	<u> </u>		