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BRIAN EMBICK ROOFING INC,

BRIAN EMBICK
ROOFING, INSPECTIONS & CONSULTING, INC
1031 N.E. 1 AVE
Licensed & Insured # RC 0058671
Pompano Beach, FL 33062

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*****35.00 *****35.00

FILED
97 OCT 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFT
10-27-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 OCT 22 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN EMBICK ROOF INSPECTIONS AND CONSULTANTING, 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 being amended to read
BRIAN EMBICK ROOFING, INSPECTIONS AND
CONSULTING, INC.

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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:

THIRD: The date of each amendment's adoption: _____

10/20/97

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 Brian Embick 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 day 10 of 20, 19 97.

Signature _____

(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)

BRIAN EMBICK

Typed or printed name

PRESIDENT

Title