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Stroop Construction Law Firm, P.A.

WILLIAM T. STROOP
ADMITTED TO PRACTICE IN THE
STATE OF FLORIDA AND THE UNITED
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AREA OF PRACTICE LIMITED TO CONSTRUCTION LAW

Construction Liens & Collection Matters
Foreclosing Claims of Lien
Construction collections
Construction litigation
Contract Negotiation & Administration
Contractors, Subcontractors &
Material Suppliers

August 9, 2005

Amendment Section
Department of State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment:
Brian Embick Roofing, Inspections and Consulting, Inc.**

Dear Sir of Madam:

Please find enclosed Articles of Amendment for Brian Embick Roofing, Inspections and Consulting, Inc. with a check in amount of \$35. If you have any questions, please contact my office. Thank you for your cooperation and assistance.

Kindest personal regards,



William T. Stroop
Attorney at Law

cc: Metal Roofing Systems by Brian Embick Roofing, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 12 AM 9:11

Articles of Amendment
to
Articles of Incorporation
of

BRIAN EMBICK ROOFING, INSPECTIONS AND CONSULTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000025066

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

METAL ROOFING SYSTEMS BY BRIAN EMBICK ROOFING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: ~~IMMEDIATE~~ 8/9/05

Effective date if applicable: IMMEDIATE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

Brian Embick
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRIAN EMBICK

Brian Embick
(Typed or printed name of person signing)

PRESIDENT

President
(Title of person signing)

FILING FEE: \$35