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# Florida Department of State

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From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.

Account Number: 110516003447
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SECRETARY OF STATE TALLAHASSEE, FLORE

# **BASIC AMENDMENT**

HOME AND ROOF SYSTEMS, INCORPORATED

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PAGE 02/03

H03000244731 3

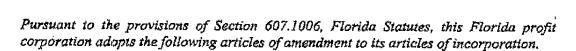
# ARTICLES OF AMENDMENT TO

#### ARTICLES OF INCORPORATION

OF

### HOME AND ROOF SYSTEMS, INCORPORATED

(present name)



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

Article V - To change Officers/Directors name and address to:

Andrew McEathron Vice-President 2761 Red Bird Lane Green Cove Springs, Florida 32043

Remove Frank C. Lambe as Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment's adoption: July 21, 2003.

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):

	97/01/0000		
<u>*</u>	<u>07/</u> 31/2003	14:28	9042600348

JEFFREY M JACOBS CPA

FAGE 03/03 H03000244731 3

	"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 3/54 day of July 2013.
Signature_	Jellan H. Vanh
·	(By the Chairman of the Board of Directors, President or other officer if adopted by the sharcholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jeffrey H. Vickers
	Typed or printed name
	President
	Title