

P95000060392

If you should have any
questions please call

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 AUG 24 AM 9:01

Connie Moore 305-383-7509 Home
10710 SW 147th PL 305 526-6650 Work
Miami FL 33196

600003372076--8
-08/24/00--01079--026
*****52.50 *****52.50

81

Bill Moore 305 386 8075 Work.

Amendment Fee 35.00
Requesting ① Copy of Amendment 8.75
① Certificate of Status 8.75
\$ 52.50

Amend.

V. SHEPARD SEP 11 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 AM 9:01

B & C Roofing Co., 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)

Transfer of Shares, From
Connie Lynn Moore in the amount
of 50% to William Clair More.
as of Dec 17, 1999. William
Clair More, President of B & C Roofing Co.,
Inc. is now 100% owner as of
Dec. 17, 1999.

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: Dec 17, 1999.

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 _____ 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 17 day of December, 1999.

Signature

[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)

Typed or printed name

Title