



March 12, 2001

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

600003854516--0
-03/15/01--01006--028
*****43.75 *****43.75

To Whom It May Concern:

Attached please find a Articles of Amendment to Articles of Incorporation for Action Roofing of SW Fla., Inc.

We wish to delete Chris Zezula as Vice President and add Sam Richie. If we cannot have a March 1st, 2001 effective date a March 12th date will suffice. We also wish to change our business address as indicated.

Enclosed is a check in the amount of \$43.75. This includes the \$35 amendment filing fee as well as \$8.75 for a certified copy of said amendment.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

David G. Day
President and Registered Agent

FILED
01 MAR 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/15
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ACTION ROOFING of S.W. Fla, 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)

1. Delete VP: Chris Zezula
2. Add VP: Sam Richie
428-B Pine Island Rd.
N. Ft. Myers, FL 33903
3. Change business address to:
1425-B Del Prado Blvd., S.
Cape Coral, FL 33991

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:

FILED
01 MAR 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 3/1/01 or 3/12/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

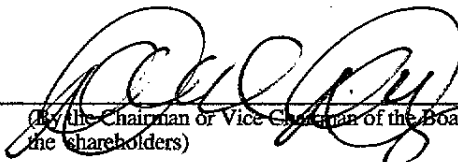
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of March, 2001.

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)

David G. Day
Typed or printed name

President + Registered Agent
Title