



Cooper
ROOFING
& CONSTRUCTION CO.

407-871-9405

1186 Sabina Lane, Port St. Lucie, FL 34953

Toll Free: 1-800-871-9405 • Fax: 407-871-6757

4/10/97

P96000050357

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

DEAR SIR/MADAM,

PLEASE REVIEW AND PROCESS THIS AS SOON
AS YOU ARE ABLE.

THANK YOU!

200002189782--0
-05/23/97--01063--001
*****70.00 *****70.00

SINCERELY,

Robert Cooper
Robert Cooper
PRESIDENT

OK
P96000050357

H/PCB
Amend
6-17-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

COOPER ROOFING
1186 SABINA LANE
PORT ST. LUCIE, FL 34983

SUBJECT: COOPER ROOFING AND CONSTRUCTION, CO.
Ref. Number: P96000050357

We have received your document for COOPER ROOFING AND CONSTRUCTION, CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00029738

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COOPER POOLING AND CONSTRUCTION, CO.

1186 SE SABINA LANE PORT ST LUCIE FL 34983
(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 VI - ^{per} . BOARD OF DIRECTORS.

CHANGE TO OFFICER/DIRECTOR

FROM: SAMUEL S. BROWN
1186 SE SABINA LANE
PORT ST LUCIE FL 34983

TO: STEVEN LULLIKAN
1186 SE SABINA LANE
PORT ST LUCIE FL
34983

CHANGE TO OFFICER/DIRECTOR

FROM: JAMES HOWELL
1186 SE SABINA LANE
PORT ST LUCIE FL 34983

TO: PIERRE J. JACKSON
1186 SE SABINA LANE
PORT ST LUCIE FL 34983

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:

APPROVED
AND
FILED
97 JUN 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

4/1/97

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 _____ 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 1st day of April, 19 97

Signature

Wally Laper

CHAIRMAN / PRESIDENT

(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)

ROBERT G. COOPER

Typed or printed name

CHAIRMAN | PRESIDENT

Title