

P96000088/73

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((H97000017805 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ROBERTS ROOFING AND SUPPLY INC.

AUDIT NUMBER.....H97000017805

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/28/97
DC

S

3:56 PM

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((H97000017805 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: ROBERTS ROOFING AND SUPPLY INC.
AUDIT NUMBER.....H97000017805
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1997

ROBERTS ROOFING AND SUPPLY INC.
2170 OPA LOCKA BLVD
OPA LOCKA, FL 33054

SUBJECT: ROBERTS ROOFING AND SUPPLY INC.
REF: P96000088173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H97000017805
Letter Number: 097A00052040

RECEIVED
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DIVISION OF CORPORATIONS

447000017805
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERTS ROOFING AND SUPPLY INC.

FILED
29 OCT 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Article VI set forth in the Articles of Incorporation filed on October 24, 1996 are hereby deleted and the following is substituted in place and instead of Article VI:

ARTICLE VI

The name and address of the Director is ROBERTO ACOSTA, JR., 2170 Opa Locka Boulevard, Opa Locka, Florida 33054.

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

THIRD: The date of each amendments' adoption: 10/22/97.

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.

JOSEPH R. COLLETTI, ESQ.
3550 BISCAYNE BLVD. #610 1
MIAMI, FL 33137
(305) 576.2600 / FBND. 216194

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— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 1997.

Signature 

by the Chairman or Vice Chairman
of the Board of Directors, President
of 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

ROBERTO ACOSTA, JR.
typed or printed name

President
title

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