

P97000060436

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LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DANAK ROOFING CORP.
(Corporation Name) (Document #)

2. 900002421039--6
(Corporation Name) (Document #) -02/04/98--01040--005

3. *****35.00 *****35.00
(Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED RECEIVED
08 FEB -4 PM 12:38 FEB -4 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4
Jon Amend
& Name Change

ARTICLES OF AMENDMENT

FILED

TO

98 FEB -4 PM 12:38

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANAK ROOFING CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: THIS ARTICLE IS BEING AMENDED BY CHANGING THE NAME OF THE CORPORATION, THE NEW NAME IS: DANAK SUPPLY CORP.

ARTICLE II: THIS ARTICLE IS BEING AMENDED BY CHANGING THE NATURE OF THE BUSINESS. THE NEW NATURE OF THE BUSINESS IS DISTRIBUTION OF MATERIALS.

DANAK SUPPLY CORP.
4826 S.W. 75TH AVE.
MIAMI, FL. 33155

SECOND: The date of each amendment's adoption: JANUARY 8TH, 1998

THIRD: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

----- The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

(continued)

(continued)

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)

Sign this 8TH day of JANUARY, 19 98

By

GLORIA O. AMAYA

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

GLORIA O. AMAYA

(Typed or print name)

INCORPORATOR

(Title)