

P97000097106

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

PARALEGAL ASSOCIATES
OF OAKLAND PARK
741 W. Oakland Park Blvd.
OAKLAND PARK, FL 33311

500002663385-4
-10/14/98-01034-006
*****35.00 *****35.00

SUBJECT:

Hammerhead Inc.

(Proposed corporate name - must include suffix)

amendment to

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

\$35 -

FROM:

Hammerhead Roofing Inc.
Name (Printed or typed)

258 Tropic Drive
Address

Lakeland of the Sea, FL 33507
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
98 NOV 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000097106
OK
22
228

11-20-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1998

HAMMERHEAD ROOFING, INC.
258 TROPIC DRIVE
LAUDERDALE BY THE SEA, FL 33311

SUBJECT: HAMMERHEAD ROOFING, INC.
Ref. Number: P97000097106

We have received your document for HAMMERHEAD ROOFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A00051285

FILED

98 NOV 20 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850-487-6053
Fict name

Hammerhead
H. Laid: me
RECEIVED
98 NOV 19 PM 1:15
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of
HAMMERHEAD ROOFING , INC**

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 one amended to change the name of the Corporation to
HAMMERHEAD OF SOUTH FLORIDA ,INC.

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:

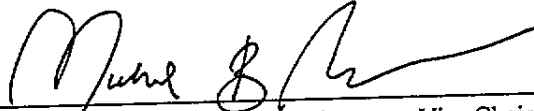
THIRD: The date of each amendment's adoption: 16 November 1998

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 16TH DAY OF NOVEMBER 1998

Signature



Michael B. Price (By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA