

P97000106572

PROFFITT & HICKS
ROOFING INC:

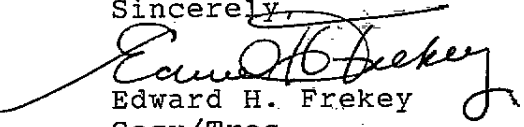
15250 Blair Ave.
Brooksville, FL 34609
(352) 799-0228 or 796-0415
License # State CC C057381
Fax (352) 544-1003

Name: SECRETARY OF STATE
Address: Division of Corporations
City: P.O. BOX 6327
State: TALLAHASSEE, FLORIDA 32314
Phone:

400002619954--3
-08/19/98--01069--016
*****61.25 *****61.25

Attached are copies of our Article of Amendment, also a check
in the amount of \$61.25, to cover this transaction.

Sincerely,


Edward H. Frekey
Secy/Tres

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

98 AUG 31 PM 2:55

FILED

TOA ONE
AUTHORIZATION BY FEE TO

CORRECT. 9-4 DATE 8/10/98

KRE

721,542, 524

AM
KRE
8/8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 26, 1998

EDWARD H. FREKEY
PROFFITT & HICKS ROOFING INC.
15250 BLAIR AVENUE
BROOKSVILLE, FL 34609

SUBJECT: PROFFITT & HICKS ROOFING, INC.
Ref. Number: P97000106572

We have received your document for PROFFITT & HICKS ROOFING, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF PART "FOURTH" IS LEFT AS IS, THE TITLE OF THE SIGNOR MUST BE "INCORPORATOR".

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00044131

9/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFFITT & HICKS ROOFING, INC:

PROFFITT & HICKS ROOFING, INC:

(present name)

FILED
98 AUG 31 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: # V.

CHANGE OF OFFICERS:

HARVARD PATRICK 22341 CORTEZ BLVD BROOKSVILLE FLORIDA PRESIDENT

SHARON M. FREKEY 15250 BLAIR AVENUE BROOKSVILLE FLORIDA VICE PRESIDENT

EDWARD H. FREKEY 6195 FREEPORT DRIVE SPRING HILL FLORIDA SECY/TRES.

NANNIE P. WERNICKE 15250 BLAIR AVENUE BROOKSVILLE FLORIDA DIRECTOR

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:

NONE

THE DATE OF ADOPTION IS August 1, 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 day 1st of AUGUST, 19 98

Signature Harvard Patrick
(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)

HARVARD PATRICK

Typed or printed name

SECY

Title