

1/28/98

P98000006642

FLORIDA DIVISION OF CORPORATIONS
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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: ROOFS BY CHERRY, INC.

AUDIT NUMBER.....H98000001873

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

01/29/98

DC

1/28/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

ROOFS BY CHERRY, INC.
3901 SW 40TH AVE
HOLLYWOOD, FL 33023

SUBJECT: ROOFS BY CHERRY, INC.
REF: P98000006642

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 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.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000001873
Letter Number: 898A00004893

RECEIVED
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DIVISION OF CORPORATIONS
P.01/04

JAN-28-1998 16:25
EMPIRE CORPORATE KIT

H98000001873

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roofs by Cherry, Inc.

(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 VII IS hereby Amended TO Reflect
THAT THE NUMBER OF DIRECTORS CONSTITUTING
THE BOARD OF DIRECTORS OF THE CORPORATION
IS TWO (2). AND

ARTICLE VIII IS hereby Amended TO Reflect THAT
THE NAMES AND ADDRESSES OF THE MEMBERS
OF THE BOARD OF DIRECTORS ARE

John Cherry
3901 SW 40TH AVE
Hollywood FL 33023

AND IRIS J. Cherry
5050 SW 188 AVE
FT. LAUDERDALE, FLA
33332

THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED
FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE SHAREHOLDERS

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:

PREPARED BY: JEFFREY S. SHAPIRO
1716 N. PINE ISLAND RD.
PLANTATION, FL 33322
(954) 475-0051 / FBNO. 352292

H98000001873

H98000001873

THIRD: The date of each amendment's adoption: 1-28-98

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 28 day of JANUARY, 19 98

Signature

(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)

John Cherry
Typed or printed name

INCORPORATOR
Title

H98000001873