

ALDON BOOKHARDT ROOFING, INC.

P98000012053

17 July 2002

Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-07/22/02--D1023--004
*****43.75 *****43.75

To Whom It May Concern:

I am submitting an amendment to our Articles of Incorporation. I have also enclosed a check (#3650) in the amount of \$43.75 to cover the filing fee and for a certified copy of the amendment. If you have any questions or concerns, please do not hesitate to contact us at our office. [office (321) 267-4951/fax (321) 267-4954]

Thank you,


Aldon Bookhardt
President

Aldon Bookhardt Roofing, Inc.

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02 JUL 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000012053
7-22-02
3650
Amended
Bookhardt

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Aldon Bookhardt Roofing, Inc.

(present name)

P98000012053

(Document Number of Corporation (If known))

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)*

#3 - The corporation will have the authority to issue 1,000,000 shares of stock. (original article)

#3 - The corporation shall have the authority to issue 10,000 shares of stock. (ammended article)

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TALLAHASSEE, FLORIDA

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: 03 January 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 July, 2002

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)

Aldon Bookhardt

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA