

P98000018098

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M.M.H. ROOFING SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name Change
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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 1999

M.M.H. ROOFING SERVICES INC.
1040 N.W. 125TH STREET
MIAMI, FL 33168

SUBJECT: M.M.H. ROOFING SERVICES INC.
REF: P98000018098

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

The date of adoption of each amendment must be included in the document.

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. #: H99000003892
Letter Number: 299A00007230

③

499000003892

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.M.H. ROOFING SERVICES INC.

(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)

THE CORPORATION SHALL CHANGE THE LEGAL NAME
TO:
SHILOH ROOFING CO., INC. OF SOUTH 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:

ALL SHARES WILL BE EXCHANGED ON AN EQUAL BASIS.
ALL SHARES WILL BE VALUED ON AN EQUAL BASIS.

THIRD: The date of each amendment's adoption 2/03/99.

Document prepared by: Brian Matlin
National Automated Bookkeeper
2809 Bird Ave. #124
Miami, FL 33133
(305) 267-5838

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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 #3 of FEBRUARY, 1999

Signature *Michael M. Hudson*
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
 MICHAEL M. HUDSON, PRESIDENT AND 100% SHARE
 HOLDER OF ALL SHARES.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL M. HUDSON

Typed or printed name

PRESIDENT

Title

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