

P98000030621

June 1, 1998

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

700002551667--8
-06/08/98--01122--008
*****35.00 *****35.00

RE: Corporation Name Change

Gentlemen:

I am requesting that the name of my corporation (Loredo, Inc.) be changed to the following:

Loredo Roofing, Inc.

Please have all mail sent to the following address:

Loredo Roofing, Inc.
Romeo Loredo
3291 Sanford Avenue, Apt. #101
Sanford, FL 32773

I have enclosed a check in the amount of \$35.00 to cover the filing fee for this name change.

If any additional information is needed, please contact me at the address listed above.

Thank you.

Amado Loredo
President

Amado Loredo

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6-8-98
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10:02

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Loredo, 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)

Change name to:

Loredo Roofing, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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: 6-1-98

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 16th day of June, 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)

Amado Laredo
Typed or printed name

President Amado Laredo G.
Title