

# P98000034835

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## BASIC AMENDMENT

**PHIL & HOBIE ROOFING ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PHIL & HOBIE ROOFING ENTERPRISES, 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 BEING AMENDED: CORPORATE NAME

AMENDED ARTICLE READS AS FOLLOWS:

The name of this Corporation is:

P & H OWENS ROOFING ENTERPRISES, INC.

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**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

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701 Promenade Drive #200  
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THIRD: The date of each amendment's adoption: September 17, 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 17th day of September, 19 98

Signature

Philip Owens  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) PHILIP OWENS, PRESIDENT/DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

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