



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 941701 4726134

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : August 26, 1998

ORDER TIME : 3:51 PM

ORDER NO. : 941701-005

CUSTOMER NO: 4726134

CUSTOMER: Annette Ryan, Legal Assistant
Stearns Weaver Miller Weissler
Suite 2200
401 East Jackson Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: REED AVENUE CORP.

000002626140--4

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

Don
8/27/98

DIVISION OF CORPORATION

98 AUG 26 PM 3:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
name changed

AMENDMENT TO ARTICLES OF INCORPORATION

OF

REED AVENUE CORP.

FILED
98 AUG 26 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, as the President and Secretary of Reed Avenue Corp., a Florida corporation, bearing Florida Secretary of State document number P98000070572, hereby adopts the following amendment to the Articles of Incorporation of the corporation, which amendment is being made and effective in accordance with the unanimous approval and authorization vested in the Board of Directors and the shareholders of the corporation:

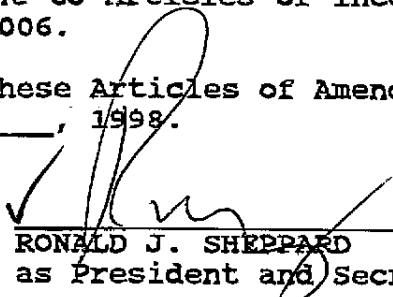
Article One, entitled Name, is hereby deleted in its entirety, and replaced with the following:

"ARTICLE ONE - NAME

The name of this Corporation is: LLS Roofing, Inc."

This Amendment is approved and adopted by all of the directors and all of the shareholders of the corporation effective as of the date of execution of this Amendment to Articles of Incorporation pursuant to Florida Statutes 607.1006.

24 The undersigned has executed these Articles of Amendment this day of August, 1998.


RONALD J. SHEPPARD
as President and Secretary

STATE OF SOUTH CAROLINA
COUNTY OF Lexington

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 24 day of August, 1998, by Ronald J. Sheppard, as President and Secretary of REED AVENUE CORP., a Florida corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.


NOTARY PUBLIC -
STATE OF SOUTH CAROLINA

My commission expires: