

P98000081524

To whom it may concern:

I, Andrae Bouie, President and sole stock holder in ACIER ROOFING INC., am requesting an amendment to the company's name.

I would like the name changed to ACIER INVESTMENTS INC..

Enclosed you will find the ARTICLES OF AMENDMENT along with a check in the amount of \$43.75, in order to file the amendment and receive a Certified copy.

If you have any questions, my address is:

ANDRAE BOUIE  
10295 SW 182 St.  
Miami, FL 33157

800002923838--5  
-07/06/99--01116--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Phone number: (305) 969-1517

Sincerely,

Andrae Bouie  
Owner/President

NC  
7-12-99  
BKS

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -6 AM 9:27

FILED

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

ACIER INVESTMENTS INC.

ACIER ROOFING 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 1. is being amended. The name of the Corporation is:**

**ACIER INVESTMENTS INC.**

**FILED**  
99 JUL -6 AM 9:27  
SECRETARY OF STATE  
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:

n/a

**THIRD:** The date of each amendment's adoption: Tuesday, June 1st, 1999 .

**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 1st day of June, 19 99.

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)

Andrae Bouie

Typed or printed name

Owner / President

Title