

Division of Corporations

P99000002617

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001363 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
99 JAN 19 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GRANTHAM PAINTING, INC.

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

1/19/99 10:05 AM

305 541 3770 P.01/03

EMPIRE CORP

JAN-19-1999 10:28

Name
Change
01-19-99
DC

12/31/98

99 JAN 19 PM 10:32

DIVISION OF CORPORATIONS

H99000001363

②

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

GRANTHAM PAINTING, 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)

ART. I

TO CHANGE NAME FROM GRANTHAM PAINTING, INC TO GRANTHAM ROOFING SYSTEMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ACCOUNTING SERVICES OF SOUTH FLORIDA
Ph. 481-9844
1210 SE 5th Street
Deerfield Beach, FL 33441
George B. Grosheim

H99000001363

FILED

99 JAN 19 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001363

THIRD: The date of each amendment's adoption: 1/5/99

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 TWO 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 5th of January, 19 99

Signature W. Wiley Grantham III
(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)

Wiley Grantham III

Typed or printed name

Pres/Director

Title

H99000001363