

# P99000015105

**SHINGLE CARE SYSTEMS, INC.**

**5324 Lazy Oaks Lane, Orlando, FL 32839**

**407-246-SCDS 800-578-5981 (fax) 407-447-3680**

October 18, 2001 400004648434--7  
-10/22/01--01067--028  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


Dear Sir,

Attached please find Articles of Amendment to our Articles of Incorporation. We are amending Articles I, II, and V.

Enclosed please find a check for \$43.75 for the filing fee and one certified copy.

Thank you.

Yours truly,



Randolph H. Rucker  
President

Randolph Rucker

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article V + add director to title

DATE 10/25

DOC. EXAM fee

FILED  
01 OCT 24 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Copy of amendment given  
to trademark to change name  
on trademark

Amend + N/C

DOWN OCT 25 2001 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 OCT 24 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHINGLE CARE DEALER SERVICES, INC.

(present name)

P99000015105

(Document Number of Corporation (If known))

*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)*

**AMENDMENT TO ARTICLE I**

In order to more properly reflect the mission of the corporation, be it resolved that the name be changed from Shingle Care Dealer Services, Inc. to Shingle Care Systems, Inc.

Be it resolved that the following trademarks that are owned by Shingle Care Dealer Services, Inc. be transferred to the ownership by its new name: Shingle Care Systems, Inc.:

- a) Shingle Care™ and the Shingle Care logo which is a design of tapered upward shingle roof over a short rectangle with "Shingle Care" with vent pipe in lower right, assigned document number T99000000284.
- b) Shingle Care Premium Roof Cleaner Concentrate™ assigned document number T99000000282.
- c) Shingle Guard™ assigned document number T99000000281.
- d) Cleaned Once.....And Never Again!™ assigned document number T99000000283

**AMENDMENT TO ARTICLE II**

The principal place of business and mailing address of this corporation shall be:  
5324 Lazy Oaks Lane  
Orlando, FL 32839-2037

**AMENDMENT TO ARTICLE V**

The name and address of the incorporator to these amended articles of incorporation is:  
Randolph H. Rucker  
5324 Lazy Oaks Lane  
Orlando, FL 32839-2037

**THIRD:** The date of each amendment's adoption: OCTOBER 18, 2001

**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 18<sup>TH</sup> day of OCTOBER, 2001

Signature

Randolph A. Rucker

(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)

RANDOLPH A. RUCKER

(Typed or printed name)

PRESIDENT/Director

(Title)