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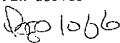
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September 11, 2018

FLORIDA DEPARTMENT OF STATE

S & S ROOFING OF CENTRAL FLORIDA, INC. 3755 OLD THORNHILL RD WINTER HAVEN, FL 33880

SUBJECT: S & S ROOFING OF CENTRAL FLORIDA, INC.

REF: P99000035126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux Regulatory Specialist II FAX Aud. #: H18000262431 Letter Number: 218A00018813

H18000262431 3 Page 3 of (a) SEP // A //: 18

## Articles of Amendment Articles of Incorporation of

S & S Rooting of Central Florida, Inc.: (Name of Corporation as currently filed with the Florida Dept. of State) P99000035126 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) , Florida\_... New Registered Office Address: (Ciny)

New Registered Agent's Signature, if changing Registered Agent:

I hereby are ept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V - Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO - Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe				
X Remove	$\Sigma$	Mike Jones				
X Add	<u>sv</u>	Sally Smids				
Type of <u>Action</u> ( <b>Check</b> One)	Title	Nanc		<u>Addres</u> s		
1) Change	<u>s</u>	Robert G. Plantz		106 Flamingo Circle		
XX Add				Auburndale, Fl. 33823		
Remove						
2) Change		·	<del></del>			
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	,
Effective date if applicable:	
Effective date it applicable:  (no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this block:does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHSCK ONE)	
☐ The zineadasent(s) was/were adopted by the shureholders. The number of votes cost for the amendment(s) by the shureholders was/were sufficient for approval.	
☐ The anusidment(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 easistor 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 smeadment(s) was/were adopted by the incorporators withour shareholder action was not required  [	
Lieted 9/7/2018	
Signature (By a director, president) r other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	<del></del>
Robert-G. Pfaniz	
(Typed or printed rating of person signing)	····
Secretary	
(Title of person signing)	