

P99000043344

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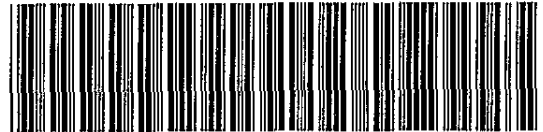
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMPACT ROOFING INC

DOCUMENT NUMBER: P99000043344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUG MCVAY

(Name of Contact Person)

AGF & ASSOCIATES INC

(Firm/ Company)

619 N DIXIE HWY

(Address)

LAKE WORTH FL 33460

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DOUG MCVAY

(Name of Contact Person)

at (561) 582-5129

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

IMPACT ROOFING INC

(Name of corporation as currently filed with the Florida Dept. of State)

P99000043344

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII TO BE AMENDED: THAT MARIE C. OASPARD RESIGNS AS PRESIDENT/DIRECTOR
OF IMPACT ROOFING INC. THAT MARIE DURANDIS, SHALL BE PRESIDENT/DIRECTOR OF
IMPACT ROOFING INC. THAT MARIE DURANDIS, HEREBY ACKNOWLEDGES AND ACCEPTS THE
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR IMPACT ROOFING INC.

Marie Durandis . THAT LOUIS CABIDOU, SECRETARY BE AMENDED TO
LOUIS LABIDOU, SECRETARY.

OFF/REG. AGT. ADDRESS: 1015 LOXAHATCHEE DR

DAY # 1

WEST PALM BCH, FL 33419

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: OCTOBER 04, 2004

FILED

Effective date if applicable: _____
(no more than 90 days after amendment file date)

04 OCT -6 PM 5: 32

Adoption of Amendment(s) **(CHECK ONE)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4TH day of OCTOBER, 2004

Signature Louis Labidou
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LOUIS LABIDOU

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35