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Articles of Amendment to Articles of Incorporation of:

A.S. WALDON ROOFING, INC.  
4348 Skipper Road  
Sebring, FL 33875

Ph. (863) 655-3188

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. S. WALDON ROOFING, INC.

(present name)

P99000056362

(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)*

Article VI : The corporation has changed its principal office location to 4348 Skipper Road, Sebring, FL 33875.

Article VII : The corporation has elected an additional officer, Daniel Broder  
, 3113 Peachtree Drive, Lake Placid, FL 33852 as Vice-President.

The street address of the director, Scott Waldon, has changed to 4348 Skipper Road, Sebring, FL 33875.

Article VIII : The street address of the registered agent, Scott Waldon, has changed to 4348 Skipper Road, Sebring, FL 33875.

**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:

**THIRD:** The date of each amendment's adoption: August 1, 2002

**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 31 day of August, 2002

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)

Scott Waldon

(Typed or printed name)

Incorporator / President

(Title)