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HARRY M. HAUSMAN
Attorney at Law

235 N. University Drive
Pembroke Pines, Florida 33024

Phone #: (954) 961-9905
N. Brow #: (954) 474-3702
Fax #: (954) 961-9907

February 3, 2000

Division of Corporations
ATT: AMENDMENT SECTION
P.O. Box 6327
Tallahassee, Florida 32314

800003126678--8
-02/07/00-01142-001
*****43.75 *****43.75

Re: Sterling Klinger Services, Inc., f/k/a Sterling Klinger Roofing, Inc.

Dear Sir/Madam:

Enclosed herewith please find the following items, in the above-captioned matter:

1. Articles of Amendment to Articles of Incorporation.
2. Our check in the amount of \$43.75.
3. A self-addressed, stamped envelope.

Please see that the Articles of Amendment to Articles of Incorporation are filed. Please see that a certified copy of the Articles of Amendment to Articles of Incorporation is forwarded in the enclosed self-addressed, stamped envelope.

If you have any questions or problems, please feel free to contact my office.

Very truly yours,

HARRY M. HAUSMAN

HMH:tlk
Encl.

NC
2-17-00
PMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 AM 11:41

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 FEB -7 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STERLING KLINGER ROOFING, 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)*

Article I of the Articles of Incorporation is hereby amended to read:

The name of this Corporation (which is hereinafter called "corporation" is: STERLING KLINGER SERVICES, INC.

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:

Not Applicable.

THIRD: The date of each amendment's adoption: 3 FEB 00

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 3 day of Feb ~~January~~ 5th, ~~19~~ 2000.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) **STERLING C. KLINGER, III - PRESIDENT/CHAIRMAN OF THE BOARD OF DIRECTORS**
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title