

P99000085704

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED

00 JAN 13 PM 1:25

DIVISION OF CORPORATIONS

FILED
00 JAN 13 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA**BASIC AMENDMENT****VALLEY ROOFING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
1-13-2000

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

VALLEY ROOFING, INC.
2081W N. POWERLINE ROAD
POMPANO BEACH, FL 33069

SUBJECT: VALLEY ROOFING, INC.
REF: P99000085704

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 accept our apology for failing to mention this in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000001701
Letter Number: 000A00001916

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01/12/00 15:12 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2000

VALLEY ROOFING, INC.
2081W N. POWERLINE ROAD
POMPANO BEACH, FL 33069

SUBJECT: VALLEY ROOFING, INC.
REF: P99000085704

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.

THE DOCUMENT IS INCOMPLETE. PAGE 2 OF THE AMENDMENT WAS NOT SUBMITTED.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000001701
Letter Number: 600A00001769

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

FILED
00 JAN 13 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valley 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 VIII is amended to read:

The names and street addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Scott P. Allen	405 NE 5th Avenue Pompano Beach, FL 33060	Pres/Sec/Treas

H00000001701

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:

H00000001701

THIRD: The date of each amendment's adoption: January 11, 2000

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 11th day of January, 11 2000

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 P. Allen
Typed or printed name

President
Title