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SECURITY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MAY 12/18

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: KEN OLIVER ROOFING, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:   **KEN OLIVER ROOFING, INC.**  
                              **C/O KENNETH E OLIVER- PRESIDENT**  
                              **P.O. BOX 1200**  
                              **UMATILLA, FL 32784**

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEN OLIVER ROOFING, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV    Shares**

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V    DIRECTORS/OFFICERS**

KENNETH OLIVER  
PRESIDENT/DIRECTOR  
19920 ELDORADO DR  
EUSTIS, FL 32736

RICKY THOMPSON  
VICE PRES/DIRECTOR  
19920 ELDORADO DR  
EUSTIS, FL 32736

JACKIE THOMPSON  
SECRETARY/DIRECTOR  
19920 ELDORADO DR  
EUSTIS, FL 32736

**THIRD:** The date of each amendment's adoption: December 9, 2003

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 9<sup>TH</sup> day of December, 2003

Signature



Kenneth Oliver - President / Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA