

V46602

Nick J. Fertitta
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****52.50 *****52.50

Dear Division of Corporations,
Enclosed please find the necessary forms for corporate name change with applicable payment.
Filing fee \$ 35.00 plus certified copy @ 8.75 plus certificate of status @ \$ 8.75 total payment of \$ 52.50.

Thank you.



Nick J. Fertitta

Phone (954) 444-3300
(941) 272-9901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 3:45

N/c

V. SHEPARD OCT 3 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 3:45

FERTITTA ROOFING SYSTEMS, INC.

(present name)

(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 1. Name-- Shall be amended as follows: The corporation name shall be change from FERTITTA ROOFING SYSTEMS, INC. to WEATHERTITE SOLUTIONS, 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:

THIRD: The date of each amendment's adoption: Sept. 12, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

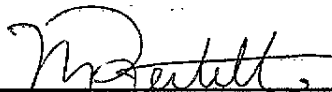
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of September, 2001

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)

N. J. Fertitta

(Typed or printed name)

President /Chairman of the Board /Incorporator

(Title)