

Ward Wilson, Inc.
State Certified Roofing Contractors
8275 Apple Orchard Road, Spring Hill, FL 34606

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Fax (352) 686-2070

email: wilson@southern.net

April 10, 1999

V70797

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed find the Articles of Amendment to Articles of Incorporation of A.K. Wilson, Inc., which were executed by Alita K. Wilson on April 10, 1999. As you can see the Articles of Amendment change the name of the corporation to Ward Wilson, Inc.. Please change your records accordingly.

Respectfully,

Alita K. Wilson

Alita K. Wilson
President

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4-21-99
DAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A.K. Wilson, 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)*

(A) The name of the corporation is changed to "WARD WILSON, INC."

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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: N/A

THIRD: The date of each amendment's adoption: April 10, 1999

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 10th day of April, 1999.

Signature Alita K. Wilson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ALITA K. WILSON, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title