

G23225

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Post Office Box 1557
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FILED
29 NOV 29 AM 11:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

GENERAL PRACTICE
FAMILY LAW
CRIMINAL LAW
PERSONAL INJURY

November 23, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100003055261--5
-11/29/99--01103--008
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Duncan Roofing, Inc., f/k/a Evangelista & Duncan, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation for Duncan Roofing, Inc., f/k/a Evangelista & Duncan, Inc. which I would request you file at your earliest convenience. I am enclosing a check in the amount of \$35.00 to cover the cost of the filing fee for this service.

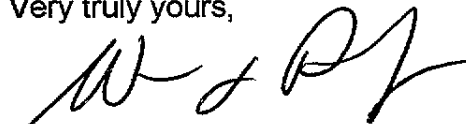
Furthermore, I am enclosing a copy of the Articles of Amendments which I would request you stamp and return to me at your earliest convenience indicating that this Amendment has been filed with your office.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Thank you for your attention and cooperation in this matter.

NC Amend
12-8-99
WKS

Very truly yours,



William L. Powell, Jr.

WLP/rbm
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to the Articles of Incorporation of EVANGELISTA & DUNCAN, INC., a Florida corporation, under its corporate seal and the hands of its President D. Michael Duncan, hereby certifies that the undersigned corporation adopts the following amendments to its Articles of Incorporation.

1. The Board of Directors and shareholders of said corporation, at a special meeting called and held on the 22nd day of October, 1999, adopted the following Articles of Amendment.

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows.

Article I

The name of the corporation is DUNCAN ROOFING, INC.

2. Article VI of the Articles of Incorporation of the Corporation is amended to read as follows.

Article VI

The address of this corporation's registered office in the State of Florida is 3280 Parrish Road, Titusville, Florida, 32796. The name of the corporation's registered agent at the above address is D. Michael Duncan. The stockholder may from time to time move the principal office to any other address in Florida.

4. These Articles of Amendment were adopted by the Board of Directors on

the 22nd day of October, 1999, and at said special meeting the said amendments were duly adopted by unanimous vote of all the shareholders.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be executed on this 17 day of November, 1999.

DUNCAN ROOFING, INC.

By: D. Michael Duncan
D. MICHAEL DUNCAN, PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in these Articles of Amendment, I hereby accept the appointment as a Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 17 day of November, 1999.

D. Michael Duncan
D. MICHAEL DUNCAN, Registered Agent

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing instrument before me this 17th day of November, 1999, by D. MICHAEL DUNCAN, as President of DUNCAN ROOFING, INC., who is personally known to me, or who has produced FL. Drivers License as identification, and who did take an oath the facts set forth herein are true and correct.

Robin B. Minnear
Notary Public, at Large

