

# H27963

BOND, ARNETT & PHELAN, P. A.

ATTORNEYS AT LAW  
101 SOUTHWEST THIRD STREET  
POST OFFICE BOX 2405  
OCALA, FLORIDA 34478

JOHN W. ARNETT\*\*  
M. THOMAS BOND, JR.  
ANN MELINDA CRAGGS  
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\*\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*OF COUNSEL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -8 PM 3:47  
TELEPHONE  
(352) 622-1188

FAX  
(352) 622-1125

December 17, 2001

Katherine Harris, Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700004730177--8  
-12/18/01--01032--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Amendment To The Articles Of Incorporation Of  
Marion/Service Roofing and Air Conditioning Company**

Dear Mrs. Harris:

Enclosed please find the original and one copy of the Articles of Amendment To The Articles of Incorporation regarding the above corporation together with a check in the amount of \$35.00 to cover the filing cost. Please file and return a copy to the undersigned.

Thank you for your assistance and cooperation in this matter.

Sincerely,

**BOND, ARNETT & PHELAN, P.A.**

By: Victoria L. Smith  
Victoria L. Smith, Paralegal

/vls  
Enclosure  
cc: Client

Amend. & N/C  
VA  
3/12/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 27, 2001

VICTORIA L. SMITH, PARALEGAL  
POST OFFICE BOX 2405  
OCALA, FL 34478

SUBJECT: MARION/SERVICE ROOFING AND AIR CONDITIONING  
COMPANY  
Ref. Number: H27963

We have received your document for MARION/SERVICE ROOFING AND AIR  
CONDITIONING COMPANY and your check(s) totaling \$35.00. However, the  
enclosed document has not been filed and is being returned for the following  
correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 201A00067216

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\*\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*OF COUNSEL

March 6, 2002

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Attention: Velma Shepard  
Corporate Specialist

**RE: Application For Reinstatement and Articles of Amendment To  
The Articles Of Incorporation Of Marion/Service Roofing and  
Air Conditioning Company**

Dear Ms. Shepard:

Pursuant to our telephone conversation earlier today, I am enclosing the following documents for filing:

- 1) Original Application For Reinstatement;
- 2) Check No. 025744 in the amount of \$900.00 which is the fee for reinstatement;
- 3) Original Articles of Amendment To The Articles Of Incorporation Of Marion/Service Roofing And Air Conditioning Company; and
- 4) Copy of Articles of Amendment To The Articles Of Incorporation Of Marion/Service Roofing And Air Conditioning Company.

It is my understanding that you still have in your possession our clients check in the amount of \$35.00 to cover the filing fee for the articles of amendment. Thank you for your assistance in this matter. Please do not hesitate to contact me if you should have any questions.

Sincerely,

BOND, ARNETT & PHELAN, P. A.

By: Victoria L. Smith  
Victoria L. Smith, Paralegal

RECEIVED  
MAR - 8 AM 9:01  
DIVISION OF CORPORATIONS

/vls  
Enclosures  
cc: Client

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
MARION/SERVICE ROOFING AND AIR CONDITIONING COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -8 PM 3:47

To: Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Pursuant to the provisions of Florida Statutes § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Marion/Service Roofing And Air Conditioning Company.

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on December 11, 2001 in the manner prescribed by the Florida Business Corporation Act:

A. The name of the corporation is hereby changed to Marion/Service Roofing & Sheet Metal Company, and the corporation shall hereinafter be known by such name.

B. Article III of the Articles of Incorporation is amended to increase to 20,000 shares the maximum number of shares of stock which the corporation is authorized to have outstanding at any time.

3. Except as specifically set forth above, the Articles of Incorporation remain in full force and effect.

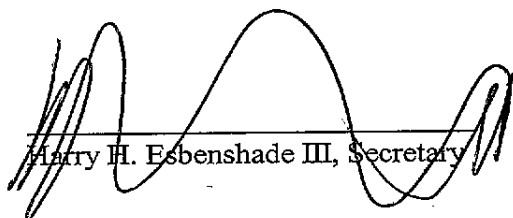
4. The officers of the corporation are directed to take all action necessary to implement the aforesaid amendment.

5. The number of shares of the corporation outstanding at the time of adoption was 10,000; and the number of shares entitled to vote on the amendments was 10,000.

6. All 10,000 shares issued were of a single voting group; that is, \$1.00 per share par value common stock.

7. The number of shares voted for the amendment was 10,000; and the number of shares voted against the amendment was (-0-) zero; which unanimous vote was sufficient for approval.

ATTEST:

  
Harry H. Esbenschade III, Secretary

MARION/SERVICE ROOFING AND AIR  
CONDITIONING COMPANY

By:   
Timothy S. Shanahan, President

Corporate seal