

P010000080816

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TALLAHASSEE, FLORIDA

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January 24, 2008

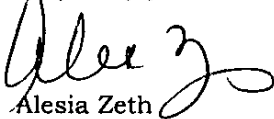
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Accurate Roofing & Maintenance
Document # P01000080816

Enclosed is our check in the amount of \$35.00, please file the enclosed articles of amendment to change the name for the above corporation from Accurate Roofing & Maintenance, Inc., to Hayward Roofing & Construction, Inc.

If you should have any questions, do not hesitate to contact our office.

Very truly yours,



Alesia Zeth
Legal Assistant to Christopher J. Ema

Enclosures as noted

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCURATE ROOFING AND MAINTENANCE, INC.

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

1. Amendment(s) adopted: Article One is hereby amended to change the name of the corporation from ACCURATE ROOFING AND MAINTENANCE, INC. to HAYWARD ROOFING AND CONSTRUCTION, INC.
2. Adoption of Amendment:

Pursuant to the provisions of Section 607.034 and 607.037 of the Florida General Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- a. The name of the Corporation is HAYWARD ROOFING AND CONSTRUCTION INC.
- b. Such change was authorized by resolution duly adopted by its Board of Directors.

3. The date of this amendment is January 24, 2008.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of January, 2008.


Charles R. Hayward, President