P03000048818

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PRINCE WHITE ROOFING, INC.
844 SW 13th Court
Pompano Beach, FL 33060

July 7th, 2003

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

Dear Sirs,

RE: **Prince White Roofing, Inc - P03000048818**

Please find enclosed one original and one copy of a Corporate Resolution in respect of a change of name for the above noted company. Please arrange to note this change at your convenience.

We are enclosing a check in the amount of $35.00 for this amendment and would appreciate your acknowledgment of this change to us at the Registered Office in due course.

Very truly yours

Maurice Graham

Maurice Graham
Registered Agent

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRINCE WHITE ROOFING, INC

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: **Article One - Name of Corporation**

Shall be amended to note the new name of the corporation as **P. WHITE ROOFING, 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: July 5th, 2003

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by

____
(voting group)

X The amendments were approved 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 5th day of July, 2003

Signature ________________________
Prince White
Chairman of the Board of Directors

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