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(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ALAN	'S ROOFING & CONSTRUCTION, INC.
DOCUMENT NUMBER: P03000105	5714
The enclosed Articles of Amendment ar	nd fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
SCOTT A CROW	
	(Name of Contact Person)
ALAN'S ROOFING &	CONSTRUCTION, INC.
	(Firm/ Company)
PO BOX 189	
	(Address)
NOKOMIS, FL 34274	
	(City/ State and Zip Code)
For further information concerning this	matter, please call:
SCOTT A CROW	at (941) 650-2091
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	nount:
\$35 Filing Fee S43.75 Filing Fee Certificate of State	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 8, 2005

SCOTT A. CROW P.O. BOX 189 NOKOMIS, FL 34274

SUBJECT: ALAN'S ROOFING & CONSTRUCTION, INC.

Ref. Number: P03000105714

We have received your document for ALAN'S ROOFING & CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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.

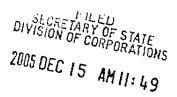
Velma Shepard Document Specialist

Letter Number: 405A00070981

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Articles of Amendment to Articles of Incorporation of



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(Name of corporation as currently filed with the Florida Dept. of State)

P03000105714
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ADD AN OFFICER
ANTHONY L POTENZO - SECRETARY
340 CENTER RD
VENICE, FL 34292
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: OCTOBER 10, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
SCOTT A CROW (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35