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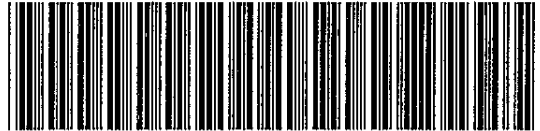
(Business Entity Name)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

A small, handwritten signature or initials in the bottom right corner of the page.

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

February 25, 2005

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **ATC ROOFING INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Krzysztof Szostek**  
**1384 Forest Lawn Ct**  
**Tarpon Springs, FL 34689**

Thank you.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 MAR 11 PM 12:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**ATC ROOFING INC.**

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(present name)

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

**FIRST** : Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

**Article 1**

**The name of the corporation is being changed to:**

**No. 1 Home 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: February 25, 2005

**FORTH :** Adoption of Amendment (s) (check one)

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/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.

Signed this day 9th of MARCH, 2005

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Krzysztof Szostek**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title