

PO6000046464

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amen*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGING NAME OF INC & CHANGING STOCK OWNERSHIP

DOCUMENT NUMBER: P06000046464

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA A BYRNE

(Name of Person)

COWAN & PACETTI

(Name of Firm/ Company)

136 MALAGA STREET

(Address)

ST AUGUSTINE, FLORIDA 32084

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA A BYRNE

(Name of Person)

at ( 904 ) 824-8463

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
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enclosed)

\$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 APR 24 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BDL ROOFING SERVICE INC

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

P06000046464

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing)

BDL ROOFING SERVICES INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or (Inc.))

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

BRYAN NICKS WILL GO FROM HAVING 50 SHARES OF STOCK TO HAVING 20 SHARES OF

STOCK AND DAVID MULLINS WILL GO FROM HAVING 50 SHARES OF STOCK TO HAVING 80

SHARES OF STOCK

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(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)

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(continued)

The date of each amendment(s) adoption: 03/31/2006

Effective date if applicable: 03/31/2006  
(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.

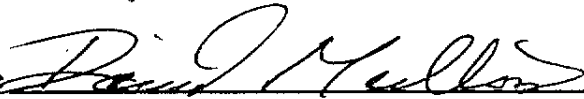
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 20<sup>th</sup> day of APRIL, 2006

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)

DAVID MULLINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)