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2009 NOV 19 AM 8:56

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NOV 20 2009

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: All American Roofing Services 2 Inc

DOCUMENT NUMBER: 000 107000002292

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

Please return all correspondence concerning this matter to the following:

@ HRS FONTAINE
Name of Contact Person

All American Roofing Service 2 INC
Firm/ Company

731 NE 80th Ave
Address

Bonita Beach FL 33435
City/ State and Zip Code

ALLAMERICAN ROOF & @ AOL.COM
E-mail address: (to be used for future annual report notification)

RECEIVED
2009 NOV 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Already paid fee

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

October 14, 2009

CHRISTINE FONTAINE
731 NE 8TH AVE
BOYNTON BEACH, FL 33435

SUBJECT: ALL AMERICAN ROOFING SERVICES 2 ,INC.
Ref. Number: P07000002292

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2009 annual report. The entity must be reinstated before this document can be filed.

The Division of Corporations can no longer produce the paper pre-printed reinstatement application for entities administratively dissolved/revoked for less than one calendar year. These filings must be completed online at our website, www.sunbiz.org. After you complete the reinstatement process, you will have the option to pay by credit or debit card online, or by check or money order by mail. Payments made by credit or debit card will post in 24 to 48 hours. Payments made by check or money order are sent by mail with a payment voucher. The payment voucher is created by selecting the "Check Payment" button on the payment screen. The annual report will be filed when the check and voucher are received and deposited by the Division of Corporations. This can take up to 10 - 14 business days from the date received.

If you do not have a computer, we recommend using the public library, or checking with a family member or friend that may have access to a computer.

You will need to establish an online e-mail account for yourself or company before you attempt to file your online reinstatement if you do not have one. There are many search engines (i.e., Google, Yahoo, Hotmail, etc.) that will allow you to establish a free e-mail account.

Filing online is quick, easy and secure.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00033003

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 NOV 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All American Laundry Services 2 Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P07 00000 2292
(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:

A. If amending name, enter the new name of the corporation:

Big Dog Roofing Inc new name
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

731 W. 8th Ave
Boynton Beach FL 33435

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: 731 W. 8th Ave
(Florida street address)

Boynton Beach, Florida 33435
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Christopher Justice
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/14/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 10/14/09

Signature Christine Fontaine

(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)

CHRISTINE FONTAINE
(Typed or printed name of person signing)

President
(Title of person signing)