

P97000004049

Requestor Name

C. E. C. Holdings, Inc.
 6044 Glendale Dr.
 Boca Raton, FL 33433

Office Use Only

(if known):

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03/09/98--01115--026

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
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 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

De 3/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

C.E.C. HOLDINGS, INC.
6044 GLENDALE DRIVE
BOCA RATON, FL 33433

SUBJECT: METROPOLITAN ROOF SYSTEMS, INC.
Ref. Number: P97000004049

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 698A00010861

*Thank,
Sorry for the
oversight
John*

**ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
METROPOLITAN ROOF SYSTEMS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article I shall be amended, changed and altered.
The name of this corporation shall henceforth be **C.E.C. Holdings, Inc.**

SECOND: The date of this amendment adoption is February 20, 1998.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of February, 1998.

Signature: _____


Christopher Cury, Chairman of the Board of Directors