

P98000084925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

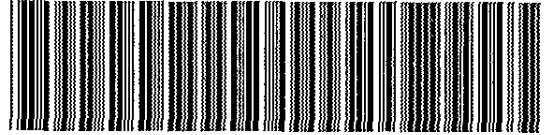
(Business Entity Name)

(Document Number)

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RECEIVED 2002 OCT 23 PM 3:48
02 OCT 23 PM 2:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

N.C.
C. Coulllette OCT 23 2002

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Consumer Roofing Inc.

Signature _____

Requested by: _____

Name _____

10/23/02
Date

1:20
Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CONSUMER ROOFING, INC.

FILED
2002 OCT 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of Consumer Roofing, Inc., filed October 2, 1998, is amended to read as follows:

ARTICLE I. Name

The name of this corporation is Dur-A-Shield of Lee County, Inc.

2. The foregoing Amendment was adopted by all shareholders, officers and directors of this corporation on the 21st day of OCTOBER, 2002.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this, the 21st day of OCTOBER, 2002.

Alan G. Citro - Pres
Alan G. Citro, President/Director/Shareholder

David W. Treat, Secretary
David Treat, Secretary

Robin R. Davis, Treasurer
Robin Davis, Treasurer

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Alan G. Citro, who is personally known to me or ~~who has produced~~ as identification and who did take an oath, and he/~~she~~ acknowledged before me that he/~~she~~ executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 21st day of October, 2002.

(Sign) Olga C. Aguera

(Print) OLGA C AGUERA

Notary Public

My commission expires:



STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, David Treat, who is personally known to me or who has produced _____ as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 21st day of October, 2002.

(Sign) Olga C. Agüera

(Print) OLGA C AGÜERA

Notary Public

My commission expires:

STATE OF FLORIDA
COUNTY OF LEE



I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Robin Davis, who is personally known to me or who has produced _____ as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 21st day of October, 2002.

(Sign) Olga C. Agüera

(Print) OLGA C AGÜERA

Notary Public

My commission expires:

