

216652

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000226550 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
04 NOV 12 PM 2:13
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
JAMISON ROOFING, INC.

RECEIVED
04 NOV 12 PM 1:57
CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11/12/04
Amor
ef

((H04000226550 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAMISON ROOFING, INC.
(Present name)

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

Document # 21652

Florida - November 12, 2004.

First : Article(s) changed: AMENDED.

ARTICLE VIII - Directors

ARTICLE IX - Subscribers

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
04 NOV 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H04000226550 3))

First: Articles Amended

ARTICLE VIII - Directors.

The NEW names and post office addresses of the members of the Board of Directors now are:

<u>NAME</u>	<u>ADDRESS</u>
NORMAN A FREY President / Director	5675 North River Road Alva, FL 33920
GERALD W. DENEEN JR Vice-President / Director	1275 SW 16 th Street Boca Raton, FL 33486

ARTICLE IX - Subscribers

The NEW name and post office address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore (the sum of which values is not less than the amount of initial capital specified in article IV) now are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
NORMAN A FREY President / Director	5675 North River Road Alva, FL 33920	95%
GERALD W. DENEEN JR Vice-President / Director	1275 SW 16 th Street Boca Raton, FL 33486	5%

Second: The date of adoption of the amendments

The date of adoption of the amendments is:

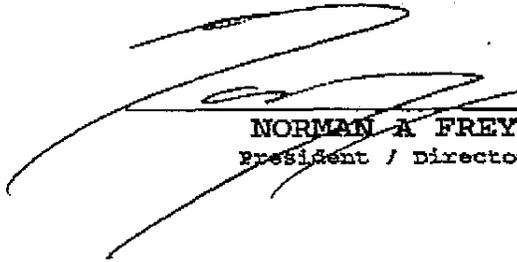
November 12, 2004

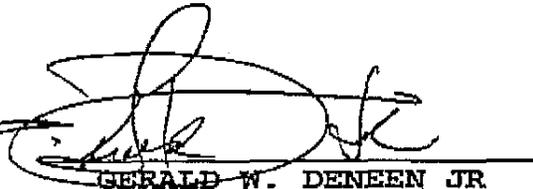
(((H04000226550 3)))

Third: Adoption of Amendment.

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 12th day of November of 2004.


NORMAN A. FREY
President / Director


GERALD W. DENEEN JR
Vice-President / Director