

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.**

((H05000160479 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 : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

RECEIVED

05 JUN 30 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**JAMISON ROOFING, INC.**

05 JUN 30 PM 2:37

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*

*06/30/05*

*DC*

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 # 216652

First : Article(s) changed: AMENDED.

ARTICLE VIII - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 30 PM 2:37

First: Articles AmendedARTICLE 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>
GERALD W. DENEEN JR President / Director	2650 NW 1st Ave Boca Raton, FL 33431
CHERYL DENEEN Vice-President / Director	2650 NW 1st Ave Boca Raton, FL 33431

Second: The date of adoption of the amendments

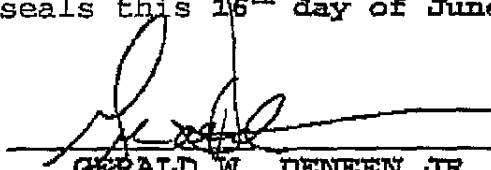
The date of adoption of the amendments is:

June 16, 2005

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 16<sup>th</sup> day of June of 2005.

  
GERALD W. DENEEN JR  
President / Director

  
NORMAN A. FREY  
Resigning Director