

# 297254

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**EDWARDS ROOFING COMPANY, INC.**

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July 9, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EDWARDS ROOFING COMPANY, INC.  
18 W. STUMPFIELD RD.  
PENSACOLA, FL 32503-7493US

SUBJECT: EDWARDS ROOFING COMPANY, INC.  
REF: 297254

*See attached -  
Amendment corrected  
and resubmitted. 7/9/07*

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ARTICLES OF AMENDMENT  
OF  
EDWARDS ROOFING COMPANY, INC.

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Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, EDWARDS ROOFING COMPANY, INC., a Florida corporation (the "Corporation"), hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation as follows:

1. The name of the corporation is Edwards Roofing Company, Inc., and its corporate document number is 297254.
2. The Articles of Incorporation are hereby amended by amending and restating Article VII, to read as follows:

Article VII

The number of directors of this corporation shall be not less than two (2), with no limit on the maximum number of directors.

3. The foregoing amendment was proposed and recommended by the Board of Directors and adopted by the Shareholders of the Corporation on the 27<sup>th</sup> day, of June, 2007, in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. These Articles of Amendment will become effective upon filing.

Dated this 27<sup>th</sup> day of June, 2007.

EDWARDS ROOFING COMPANY, INC.

By: Raymond R. Edwards  
Raymond R. Edwards, President